2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P99000101317 1, Entity Name MR. KEYSTONE CORPORATION Mailing Address Principal Place of Business 5480 SOUTHWEST 118TH AVE 5480 SW 118 AVE MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (10/03) 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MERLO, LAURA 5480 SW 118 AVE MIAMI, FL 33175 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000320923 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 04/21/05-80055-010 150.00 Added to Fees OFFICERS AND DIRECTORS 10. THE FRIAS, EDDY NAME 11533 SW 90 STREET STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP TITLE VPD MERLO, LAURA NAME 11533 SW 90 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or superior transferont is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report of the corporation or the report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report as repo indicated on this report of the corporation or the changed, or on an atta with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

