

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005074

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: KEYSTONE FREIGHT CORP.

**Current Principal Place of Business:**

2820 16TH STREET  
NORTH BERGEN, NJ 07047

**New Principal Place of Business:**

**Current Mailing Address:**

2820 16TH STREET  
NORTH BERGEN, NJ 07047

**New Mailing Address:**

PO BOX 2697  
SECAUCUS, NJ 07096

FEI Number: 23-2248967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WISNIEWSKI, RAYMOND  
Address: 36 WOODHOLLOW LANE  
City-St-Zip: RIDGEWOOD, NJ 07450

Title: S ( ) Delete  
Name: WALSH, FRANCIS III  
Address: 803 E SADDLE RIVER ROAD  
City-St-Zip: SADDLE RIVER, NJ 07458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL K. HENNESSY

CFO

07/06/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date