

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046497

FILED
May 01, 2005
Secretary of State

Entity Name: KORNERSTONE FINANCIAL CORP

Current Principal Place of Business:

8350 N MISSIONWOOD CIR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12024 NW 13 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

4672 SW 126 AVE
MIRAMAR, FL 33027

FEI Number: 68-0526752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGLOCK, MARRIO
8350 N MISSIONWOOD CIR
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHANETT PARCHMENT, KINGLOCK
Address: 12024 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P (X) Delete
Name: KINGLOCK, MARRIO D
Address: 12024 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINGLOCK, MARRIO
Address: 4672 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MARRIO KINGLOCK

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date