

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611027

FILED
Jan 17, 2005
Secretary of State

Entity Name: CORNERSTONE RESTORATIONS, INC.

Current Principal Place of Business:

690 OSCEOLA AVE #306
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

690 OSCEOLA AVE #306
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-1931156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS DAVICH, MICHAEL
690 OSCEOLA AVE #306
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DAVICH, MICHAEL D
690 OSCEOLA AVE #306
WINTER PARK, FL 32789 US

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: MICHAEL DOUGLAS DAVICH

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVICH, MICHAEL
Address: 690 OSCEOLA AVE #306
City-St-Zip: WINTER PARK, FL 32789

Title: ST () Delete
Name: DAVICH, ANITA P
Address: 690 OSCEOLA AVE. #306
City-St-Zip: MILILANI, HI 96789

Title: VP () Delete
Name: LOHR, ANNA C.D.
Address: 2833 TECH DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVICH, MICHAEL D
Address: 690 OSCEOLA AVE #306
City-St-Zip: WINTER PARK, FL 32789

Title: ST (X) Change () Addition
Name: DAVICH, ANITA P
Address: 690 OSCEOLA AVE. #306
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: LOHR, ANNA C
Address: 2839 TECH DRIVE
City-St-Zip: ORLANDO, FL 32817

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: MICHAEL DOUGLAS DAVICH

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date