

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34941

FILED
Mar 22, 2004
Secretary of State

Entity Name: CORNERSTONE FINANCIAL ADVISORY, INC.

Current Principal Place of Business:

12651 MCGREGOR BLVD.
2-201
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12651 MCGREGOR BLVD.
2-201
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2592008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H. JEFFREY
13 CATALPA CT
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SMITH, H. JEFFREY
18570 DEEP PASSAGE LANE
FT MYERS BEACH, FL 33931 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, H JEFFREY
Address: 12651 MCGREGOR BLVD., #2-201
City-St-Zip: FT MYERS, FL 33919

Title: ST () Delete
Name: SMITH, H JEFFREY
Address: 12651 MCGREGOR BLVD #2-201
City-St-Zip: FORT MYERS, FL 33919

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: H. JEFFREY SMITH

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date