2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34941

FILED Apr 26, 2005 Secretary of State

Entity Name: CORNERSTONE FINANCIAL ADVISORY, INC.

Current Principal Place of Business: New Principal Place of Business:

12651 MCGREGOR BLVD. 13710 CYPRESS TERRACE CIRCLE

2-201 FT. MYERS, FL 33907 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12651 MCGREGOR BLVD. 13710 CYPRESS TERRACE CIRCLE

2-201 FT. MYERS, FL 33907 FT. MYERS, FL 33907

US

FEI Number: 59-2592008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SMITH, H JEFFREY Name: SMITH, H JEFFREY

Address: 12651 MCGREGOR BLVD., #2-201 Address: 13710 CYPRESS TERRACE CIRCLE

City-St-Zip: FT MYERS, FL 33919 City-St-Zip: FT MYERS, FL 33907

Title: ST () Delete Title: ST (X) Change () Addition

Name: SMITH, H JEFFREY Name: SMITH, H JEFFREY

Address: 12651 MCGREGOR BLVD #2-201 Address: 13710 CYPRESS TERRACE CIRCLE

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33907

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 04/26/2005