

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79601

FILED
Jan 18, 2005
Secretary of State

Entity Name: CORNERSTONE WALL SYSTEMS, INC.

Current Principal Place of Business:

4405 126TH AVE., N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4405 126TH AVE., N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2665578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERA, SCOTT
4405 126TH AVE., N
CLEARWATER, FL 33762 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: D () Delete
Name: SILVERA, ASTON,
Address: 2134-3RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: SILVERA, MARCIA N.,
Address: 2134-3RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: T () Delete
Name: SILVERA, SCOTT
Address: 190 74TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVERA, ASTON,
Address: 2134-3RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: D (X) Change () Addition
Name: SILVERA, MARCIA N.,
Address: 2134-3RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: T (X) Change () Addition
Name: SILVERA, SCOTT
Address: 190 74TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: MARCIA SILVERA

MRS.

01/18/2005

Electronic Signature of Signing Officer or Director

Date