2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009360

FILED Apr 27, 2004 Secretary of State

Entity Name: CORNERSTONE PROCESSING ALLIANCE, LLC

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

11358 OKEECHOBEE BLVD., SUITE C ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11358 OKEECHOBEE BLVD., SUITE C ROYAL PALM BEACH, FL 33411

FEI Number: 52-2255038 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:

FAREMOUTH, CHARLES 11358 OKEECHOBEE BLVD., SUITE C ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: MGR () Delete Title: () Change () Addition

 Name:
 FAREMOUTH, CHARLES
 Name:

 Address:
 250 LAS PALMAS ST
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WEBB, GARY L
 Name:

 Address:
 112 N. LAKESHORE DR.
 Address:

 City-St-Zip:
 HYPOLUXO, FL 33462
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY L. WEBB MGR 04/27/2004