2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031671

FILED Apr 09, 2004 Secretary of State

Entity Name: CORNERSTONE FINANCIAL SERVICES & TAX PLANNERS, LLC

New Principal Place of Business: Current Principal Place of Business: 901 VENETIA BAY BLVD, STE 210 VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 901 VENETIA BAY BLVD, STE 210 VENICE, FL 34285 FEI Number: 86-1084213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JENKINS, TERESA B 901 VENÉTIA BAY BLVD, STE 210 VENICE, FL 34285 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:

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

 Name:
 Name:
 JENKINS, TERESA B MGR

 Address:
 Address:
 901 VENETIA BAY BLVD., SUITE 210

 City-St-Zip:
 VENICE, FL 34285 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 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: TERESA B. JENKINS MGR 04/09/2004