

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78169

FILED
Jan 14, 2005
Secretary of State

Entity Name: CORNERSTONE CONSULTING, INC.

Current Principal Place of Business:

2600 MCCORMICK DR
SUITE 210
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2600 MCCORMICK DR
SUITE 210
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-2888004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, DAVID M
2891 SWEETGUM WAY S.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BOOS, DAVID M
844 ELDORADO AVE.
CLEARWATER BEACH, FL 33767 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: DAVID BOOS

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOOS, DAVID M
Address: 2891 SWEETGUM WAY S.
City-St-Zip: CLEARWATER, FL 33761 US

Title: VS () Delete
Name: BOOS, KATHY M
Address: 2891 SWEETGUM WAY S.
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOOS, DAVID M
Address: 844 ELDORADO AVE.
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VS (X) Change () Addition
Name: BOOS, KATHY M
Address: 844 ELDORADO AVE.
City-St-Zip: CLEARWATER BEACH, FL 33767 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: DAVID BOOS

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date