2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # N9400000585 1. Entity Name CORNERSTONE CONSULTING MINISTRIES, INC. Principal Place of Business Mailing Address 10621 N. KENDALL DRIVE 10621 N. KENDALL DRIVE STE 113 MIAMI FL 33176 MIAMI FL 33176 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0471389 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 8035 S.W. 107TH AVE. SUITE 112 MIAMI FL 33173 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typad or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete THE ☐ Change Addition CASTRO, DAVID NAME NAME PO BOX 565340 STREET ADDRESS STREET ADDRESS MIAMI FL 33256 CITY-ST-7IP City ST-7IP TITLE Delete THE ☐ Change HOOPER, LARRY K NAME NAME 950 N KROME AVE SUITE 106 STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZIP CITY-ST-7IP DV TITLE ☐ Defete ME ☐ Change ☐ Addiba MILLER, SHERRILYN NAME 11839 SW 179 TERRACE STREET ADDRESS STREET ADDRESS CITY - ST-7IP MIAMI FL 33183 CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition CORTES, CARLOS NAME NAME 460 CROSS CREEK TRAIL STREET ADDRESS STREET ADDRESS MURPHY NC 28906 CITY - ST-ZIP CITY-ST-ZIP पट TITLE Delete hitE ☐ Change Addition MILLER, WILLIAM J 11839 SW 79 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CLTY-ST-ZIP JJILE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with am address, with all other like empowered.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22,2005 (205)271-509