

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092806

FILED
Apr 29, 2005
Secretary of State

Entity Name: CORNERSTONE AUTOCARE, INC.

Current Principal Place of Business:

5424 COTTON STREET
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

1017 10TH AVE.
GRACEVILLE, FL 32440

New Mailing Address:

1317 ESKER MARTIN RD.
BONIFAY, FL 32425

FEI Number: 59-3671499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, III, AVERY E
1017 10 AVE
GRACEVILLE, FL 32440 US

Name and Address of New Registered Agent:

HAUSER, III, AVERY E
1317 ESKER MARTIN RD
BONIFAY, FL 32425 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

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUSER, CYNTHIA L
Address: 1017 10 AVE
City-St-Zip: GRACEVILLE, FL 32440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAUSER, CYNTHIA L
Address: 1317 ESKER MARTIN RD
City-St-Zip: BONIFAY, FL 32425

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: AVERY E. HAUSER,III

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date