2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2004 8:00 am Secretary of State **DOCUMENT # P01000002274** 03-17-2004 90036 019 ***150.00 CORNERSTONE MOTORS, INC. Mailing Address Principal Place of Business 2840 FOREST HILL BLVD 2840 FOREST HILL BLVD WEST PALM BEACH, FL 33435 WEST PALM BEACH, FL 33435 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERCADANTE, PATRICK DO NOT WRITE 2840 FOREST HILL BLVD WEST PALM BEACH, FL 33406 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MERCADANTE, PATRICK NAME STREET ADDRESS 2840 FOREST HILL BLVD CITY-ST-7IP WEST PALM BEACH, FL 33406 TITLE NAME MERCADANTE, ANNMARIE 2840 FOREST HILL BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

lemadarto

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED