

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034526

FILED
Sep 09, 2005
Secretary of State

Entity Name: CORNERSTONE TARGET MARKETING, INC.

Current Principal Place of Business:

2200 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

35236 WEST GRIFFIN DR.
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

2200 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

35236 WEST GRIFFIN DR.
FRUITLAND PARK, FL 34731 US

FEI Number: 65-1089570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKHALL, MICHEAL
2200 E OAKLAND PK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BLACKHALL, MICHEAL
35236 WEST GRIFFIN DR.
FRUITLAND PARK, FL 34731 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: _____

09/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACKHALL, MICHEAL
Address: 2200 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACKHALL, MICHEAL
Address: 35236 WEST GRIFFIN DR.
City-St-Zip: FRUITLAND PARK, FL 34731 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: MICHEAL BLACKHALL

D

09/09/2005

Electronic Signature of Signing Officer or Director

Date