ANNUAL REPORT

SIGNATURE:

DOCUMENT # P01000081888 Jul 19, 2004 08:00 AM CORNERSTONE SECURITY, INC. . **Secretary of State** Principal Place of Business Mailing Address 1710 WILWAT DRIVE 1710 WILWAT DRIVE SUITE K SUITE K NORCROSS, GA 30093 NORCROSS, GA 30093 07142004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2145515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOWAY, LANCE J DO NOT WRITE 5631 SANDVIEW DRIVE PENSACOLA, FL 32507 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. <u>|</u>U@0000167234 SIGNATURE Signature, typed or printed name of registered agent and fills if applicable (NOTE Registered Agent algorature required when retrainting) 9. Election Campaign Financing \$5.00 May Sa FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice, Due by September 8, 2004 10. OFFICERS AND DIRECTORS TIRLE HOEFFNER, DAREN P PRES. NAME 1710 WILWAT DRIVE, STE. K STREET ADORESS NORCROSS, GA 30093 CTTY-ST-ZIP MILE NAK STREET ADDRESS CITY-ST-ZIP MALE STREET ADORESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MARK STREET ADDRESS CTTY-ST-ZIP TITLE HASE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; 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.

DAYEN Hoeffner

FILED