2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ad-

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P01000114727 1. Entity Name CORNERSTONE LENDING, INC. Principal Place of Business Mailing Address 745 US HWY ONE 745 US HWY ONE **SUTIE 301-302** SUTIE 301-302 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOWMAN, THOMAS A DO NOT WRITE 745 US HWY ONE, SUITE 202 NORTH PALM BEACH, FL 33408 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOWMAN, THOMAS A NAME 745 US HWY ONE, STE 301-302 STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP U00000326303 04/25/05-80016-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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

FILED

-2n-03 Day(me Phone)