

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000114727

Entity Name: CORNERSTONE LENDING, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

745 US HWY ONE
SUTIE 301-302
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

745 US HWY ONE
SUTIE 301-302
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1157521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, THOMAS A
745 US HWY ONE, SUITE 202
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BOWMAN, LIEN T
745 US HWY ONE,
SUITE 301
NORTH PALM BEACH, FL 33408 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: LIEN T. BOWMAN

07/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWMAN, THOMAS A
Address: 745 US HWY ONE, STE 301-302
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMAN, LIEN T
Address: 745 US HWY ONE, STE 301-302
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LIEN T. BOWMAN

PRE

07/01/2005

Electronic Signature of Signing Officer or Director

Date