2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7/P TITLE NAME STREET ADDRESS

Mar 04, 2004 08:00 AM Secretary of State DOCUMENT # P02000022782 1. Entity Name CORNERSTONE HOMES, INC. Principal Place of Business Mailing Address 3574 BAREBACK TRAIL 3574 BAREBACK TRAIL ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0873173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIGUILIO, ANGELO J DO NOT WRITE 3574 BAREBACK TRAIL ORMOND BEACH, FL 32174 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, typed or printed name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000076102 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DUGUILIO, ANGELO J STREET ADDRESS 3574 BAREBACK TRAIL CITY-ST-ZIP ORMOND BEACH, FL 32174 VPS NAME ZARBO, VINCENT M STREET ADDRESS 4571 WOOD COVE DR CITY-ST-ZIP PORT ORANGE, FL 32119 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS

FILED

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