2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-71P

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # P03000010982 Secretary of State** CORNERSTONE FINANCIAL PLANNERS, INC. Principal Place of Business . Mailing Address 4625 LITTLE ROAD 4625 LITTLE ROAD **NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655** No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2094146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, CHARLES F DO NOT WRITE 4625 LITTLE ROAD NEW PORT RICHEY, FL 34655 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 000000192178 FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 01/25/05-80008-002 150.00 OFFICERS AND DIRECTORS 10. TITLE PD NAME WALKER, CHARLES F STREET ADDRESS 4625 LITTLE ROAD CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP TITLE 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 changed, or on an attacfirment with an address, with all other like empowered.

harles F. Walker 1/20/05

FILED