2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000066075 07-19-2004 90012 038 ***150.00 CORNERSTONE RESOURCES, INC. Principal Place of Business Mailing Address 447 WEST MORELAND ROAD 447 WEST MORELAND ROAD WILLOW GROVE, PA 19090 WILLOW GROVE, PA 19090 2. Principal Place of Business 3. Mailing Address ALLEY GARDEN Alley 60 GARDEN 60 Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 CR2E034 (10/03) Doyle Town OY EST OWN 4. FEI Number 36 - 4 Applied For 33557 PA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired VJA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. (NOTE: Registered Agent alignature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change Addition teven f. Jonstein NAME NAME 499 Jewour STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Blue Bell 19422 TITLE Delete TITLE Channe Addition carale 1. Jons fein NAME NAME STREET ADDRESS STREET ADDRESS 699 SCHOOL CITY-ST-ZIP CITY-ST-ZIP Blue Bell TITLE Delete TIME --☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 empowered.

JOH STEIN

SIGNATURE:

FILED

Jul 19, 2004 8:00 am

Daytime Phone #