

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048461

FILED
Aug 20, 2005
Secretary of State

Entity Name: CORNERSTONE STAFFING, INC.

Current Principal Place of Business:

36320 STONEWOOD LANE
APT # 201
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

229C S.GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

Current Mailing Address:

36320 STONEWOOD LANE
APT # 201
ZEPHYRHILLS, FL 33541

New Mailing Address:

229C S.GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

FEI Number: 20-0875000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.B. ROSS & CO.
5243 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

CHARLOTTE INCOME TAX SERVICE
2726 TAMIAMI TRAIL
STE D
PORT CHARLOTTE, FL 33952 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: JOHN HITZEL

08/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECKSTEIN, CHRISTOPHER N
Address: 36320 STONEWOOD LANE # 201
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: ECKSTEIN, ANNA V
Address: 36320 STONEWOOD LANE # 201
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKSTEIN, CHRISTOPHER N
Address: 229C S. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change () Addition
Name: ECKSTEIN, ANNA V
Address: 229C S. GRANDVIEW AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: ANNA ECKSTEIN

VP

08/20/2005

Electronic Signature of Signing Officer or Director

Date