

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082632

FILED
Mar 09, 2005
Secretary of State

Entity Name: CORNERSTONE FINANCIAL PLANNING, INC.

Current Principal Place of Business:

12651 MCGREGOR BLVD SUITE 2-201
FORT MYERS, FL 33919 US

New Principal Place of Business:

12800 UNIVERSITY DR
200
FORT MYERS, FL 33907 US

Current Mailing Address:

12651 MCGREGOR BLVD SUITE 2-201
FORT MYERS, FL 33919 US

New Mailing Address:

12800 UNIVERSITY DR
200
FORT MYERS, FL 33907 US

FEI Number: 20-1199043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, EDWARD III
12651 MCGREGOR BLVD SUITE 2-201
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BELL, EDWARD III
12800 UNIVERSITY DR
200
FORT MYERS, FL 33907 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: EDWARD BELL, III

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, EDWARD III
Address: 12651 MCGREGOR BLVD SUITE 2-201
City-St-Zip: FORT MYERS, FL 33919 US

Title: D () Delete
Name: BELL, EDWARD JR
Address: 12651 MCGREGOR BLVD SUITE 2-201
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, EDWARD III
Address: 12800 UNIVERSITY DR SUITE 200
City-St-Zip: FORT MYERS, FL 33907 US

Title: D (X) Change () Addition
Name: BELL, EDWARD JR
Address: 12800 UNIVERSITY DR SUITE 200
City-St-Zip: FORT MYERS, FL 33907 US

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: EDWARD BELL, III

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date