

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120967

FILED
Apr 26, 2005
Secretary of State

Entity Name: CORNERSTONE KITCHENS & GRANITE, INC

Current Principal Place of Business:

5642 ENTERPRISE PARKWAY
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5642 ENTERPRISE PARKWAY
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-1508695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEER, ANTHONY JR
5642 ENTERPRISE PARKWAY
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

LEEER, ANTHONY J JR
5642 ENTERPRISE PARKWAY
FT MYERS, FL 33905 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: ANTHONY J LEEER JR

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEEER, ANTHONY JR
Address: 5642 ENTERPRISE PARKWAY
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY J LEEER JR

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date