2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **DOCUMENT # P95000029287** Secretary of State CORNERSTONE HEALTHCARE GROUP, INC. Principal Place of Business Mailing Address 3819 COOPERS LAKE RD 3819 COOPERS LAKE RD JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 US CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0578149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HIETBRINK, ROGER DO NOT WRITE 3819 COOPERS LAKE ROAD JACKSONVILLE, FL 32224 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 (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILL HIETBRINK, LUCINDA MAME STREET ADDRESS 3819 COOPERS LAKE RD CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE U00000008348 01/20/04-80059-018 150.00 HIETBRINK, ROGER NAME STREET ADDRESS 3819 COOPERS LAKE ROAD CRTY-ST-ZIP JACKSONVILLE, FL 32224 BILE NAME STREET ADDRESS DO NOT WRITE CIFY-ST-ZIP IN THIS SPACE सत ह RAM STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 repeiver or mustee 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.

SIGNATURE:

CITY-ST-ZP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZP

TITLE
NAME
SIRVET ADDRESS
CITY-ST-ZP

L President

resident 12/30/2003

904 821.8686

FILED