2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

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D TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P95000029765** 04-05-2004 90391 049 ***150.00 THE CORNERSTONE GROUP OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 5001 N. DIXIE HWY BOCA RATON FL 33431 5001 N. DIXIE HWY 24034952 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0584372 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHATZ, RANDEE S Street Address (P.O. Box Number is Not Acceptable) 220 SUNRISE AVENUE SUITE 209 PALM BEACH FL 33480 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Tarse ☐ Delete TITLE ☐ Change ☐ Addition CRAIG T. DUCKWORTH NAME NAME 🛪 📹 Address 4345 SUGAR PINE DR. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ST ☐ Delete ☐ Change □ Addition NAME TROYAN, JOHN MAME 1019 W. ROYAL PALM RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-7IP CITY_ST_ZIP Change TITLE Delete 71TLF ■ Addition NAME NAME .. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED