

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045022

FILED
Jan 13, 2004
Secretary of State

Entity Name: CORNERSTONE MILLWORK, INC.

Current Principal Place of Business:

7547 ULMERTON ROAD
LARGO, FL 34641

New Principal Place of Business:

Current Mailing Address:

7547 ULMERTON ROAD
LARGO, FL 34641

New Mailing Address:

FEI Number: 59-3379354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBLE, SHAWN T
1967 COBBLESTONE WAY
CLEARWATER, FL 34620 US

Name and Address of New Registered Agent:

KOBLE, SHAWN T
7547 ULMERTON RD
CLEARWATER, FL 33771 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: SHAWN T. KOBLE

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, MICHAEL F
Address: 2174 MCMULLEN ROAD
City-St-Zip: LARGO, FL 34641

Title: D () Delete
Name: KOBLE, SHAWN T
Address: 1967 COBBLESTONE WAY
City-St-Zip: CLEARWATER, FL 34620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHAWN T. KOBLE

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date