2005 FOR PROFIT CORPORATION

Apr 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000056150 CHIEF CORNERSTONE INVESTMENT, INC. Principal Place of Business Mailing Address 1610 TENNESSEE AVE. 1610 TENNESSEE AVE. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3389474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TILLMAN, JEAN F DO NOT WRITE 1610 TENNESSEE AVE. LYNN HAVEN, FL 32444 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TILLMAN, JEAN F 1610 TENNESSEE AVE. STREET ADDRESS U00000315362 04/19/05-80032-002 150.00 CITY-ST-ZIP LYNN HAVEN, FL 32444 D TITLE MAGEE, TERRELL A NAME STREET ADDRESS 1714 FRANKFORD AVE. CITY-ST-ZIP PANAMA CITY, FL 32405 D TITLE NAME TILLMAN, ELIJAH A STREET ADDRESS 285 FERDON BLVD. DO NOT WRITE CRESTVIEW, FL 32536 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-ZIP

12. 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED