2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-03-2005 90122 010 ***150.00 **DOCUMENT # P98000064003** CORNERSTONE ACCEPTANCE CORPORATION 40000441 Principal Place of Business Mailing Address 3741 S NOVA RD 6415 IDLEWILD RD PORT ORANGE, FL 32119 W. C. Caker CHARLOTTE, NC 28212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04182005 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3532504 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Flonda. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and rise it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 Delete TITLE TITLE Change Addition Director WRIGHT, THEODORE M Jeffrey C. Rachor NAME NAME 6415 Idlewild Road, Stc. 109 STREET ADDRESS 2900 HIGH RIDGE ROAD STREET ADDRESS Charlotte, NC 28212 CITY-ST-ZIP CHARLOTTE, NC 28280 CITY-ST-ZJP p and Director SMITH, B. SCOTT TITLE Addition Delete TITLE Director and VP ☐ Change E. Lee Wyatt, Jr. NAME NAME 4516 BELKNAP ROAD STREET ADORESS STREET ADDRESS 6415 Idlewild Road, Ste. 109 Charlotte, NC 28212 CITY-ST-ZIP CHARLOTTE, NC 28211 CITY-SI-ZIP Addition Delete NTE Change COSS. STEPHEN K Mark luppenlatz NAME NAME 6415 Idlewild Road, Ste. 109 STREET ADDRESS 6415 IDLEWOOD ROAD STREET ADDRESS CHARLOTTE, NC 28212 Charlotte, NC 28212 CITY-ST-ZIP CITY-ST-7IP ID Delete Addition TITLE AsstS/AsstT ☐ Change GRANT, PAUL NAME DAME Joseph O'Connor STREET ADDRESS 6415 IDLEWILD RD #109 6415 Idlewild Road, Ste. 109 STREET ADORESS Charlotte, NC 28212 CHARLOTTE, NC 28212 CITY-ST-7/P CITY-ST-ZIP Assto/AsstT Delete ☐ Change Addition TITLE Mike Mullins NAME NAME 21799 U.S. Hwy. 19N STREET ADDRESS STREET ADDRESS Clearwater, FL 33765 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-702 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turner 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. Stephen K. Coss, Secretary SIGNATURE: 704 566-2400

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 03, 2005 8:00 am Secretary of State