2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033171

FILED Jan 20, 2004 Secretary of State

Entity Name: CORNERSTONE REAL ESTATE AND INVESTMENT, INC. **New Principal Place of Business: Current Principal Place of Business:** 110 N. ORLANDO AVE MAITLAND, FL 32751 **New Mailing Address: Current Mailing Address:** 110 N. ORLANDO AVE MAITLAND, FL 32751 FEI Number: 59-3571587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKAY, STACEY L MCKAY, STACEY L 634 IVANHOE WAY 456 BUĆKSKIN COURT CASSELBERRY, FL 32707 WINTER SPRINGS, FL 32708 US 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: 01/20/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MCKAY, STACEY MCKAY, STACEY Name: Name: 634 IVANHOE WAY 456 BUCKSKIN COURT Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: WINTER SPRINGS, FL 32708 Title: (X) Delete Title: () Change () Addition Name: MCKAY, JOHN W Name: 634 IVANHOE WAY Address: Address: CASSELBERRY, FL 32707 City-St-Zip: 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: STACEY L. MCKAY P 01/20/2004