2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

NG OFFICER OR DIRECTOR

Secretary of State 02-07-2005 90076 020 ***150.00 **DOCUMENT # P99000061667** CORNERSTONE LENDING GROUP, INC. Mailing Address Principal Place of Business 40014581 2050 PROCTOR RD. 2050 PROCTOR RD. SUITE C SUITE C SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-0934140 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -DOOLEY, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 1432 FIRST ST SARASOTA, FL 34236 Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT Addition TITLE ☐ Delete TITLE Change KNIGHT, TOM A 5751 Saddle Oaktrail NAME NAME 8110 CHAMPIONSHIP COURT STREET ADDRESS STREET ADDRESS BRADENTON, FL 34202 CITY-ST-71P CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition TITLE NAME DEBROSSE, THOMAS J STREET ADORESS 2826 BENTLEY STREET STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **Addition** NAME NAME STREET ADDRESS STREET ADDRESS 4881 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED Feb 07, 2005 8:00 am