FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # S55050 (6)

1. Corporation Name

CORNERSTONE HOME MORTGAGE CORP.

Principal Place of Business	Mailing Address
1600 W EAU GALLIE BLVD SUITE 201 MELBOURNE FL 32935	1600 W EAU GALLIE BLVD SUITE 201 MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/20/1991	3a. Date of Last Report: 01/21/1994
4. FEI Number: 59-3066265	Applied For / Not Applicable
5. Certificate of Status Desired [X]	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ]	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes [ ] No	

2. Principal Place of Business	2a. Mailing Address
21 6767 N. Wickham Rd	26 6767 N. Wickham Rd
22 Suite #500	27 Suite #500
23 Melbourne, FL	28 Melbourne, FL
24 32940 / 25 USA	29 32940 / 30 USA

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FRESE, GARY B. 930 S HARBOR CITY BLVD SUITE 505 MELBOURNE FL 32901	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. Officers and Directors	13. Additions/Changes to Officers and Directors in 12
Title: DP Name: HARGRAVE, THOMAS M. Street Address: 818 LULLWATER DR City-St-Zip: OVIEDO FL	[X] Change [ ] Addition Title: P Name: MARRO, FRANK Street Address: 306 OAK HILL DR City-St-Zip: ALTAMONTE SPRINGS, FL
Title: D Name: BEUSCHER, HOWARD W. Street Address: 830 KERRY DOWNS CIR City-St-Zip: MELBOURNE FL	[ ] Change [ ] Addition
Title: DV Name: BUESCHER, KEITH H. Street Address: 774 GLENGARY DRIVE City-St-Zip: MELBOURNE FL	[X] Change [ ] Addition Street Address: 552 LAKE VICTORIA C
Title: ST Name: FAY, JOSEPH TIMOTHY Street Address: 1946 GLENMEADOWS CIR City-St-Zip: MELBOURNE FL	[X] Change [ ] Addition Title: S Name: BIRT, NANCY Street Address: 1140 GRAPEFRUIT City-St-Zip: PALM BAY, FL
	[ ] Change [X] Addition Title: T Name: KUSH, ROBERT M. Street Address: 837 OAK PARK DR City-St-Zip: MELBOURNE, FL
	[ ] Change [X] Addition Title: V Name: GIRARD, SUSAN BUESCHER Street Address: 6767 N. WICKHAM RD., STE 500 City-St-Zip: MELBOURNE, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Nancy A. Birt 4-28-95 407-259-6776

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY A. BIRT

CP