2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23429

FILED Mar 08, 2004 Secretary of State

Entity Name: CORNERSTONE INVESTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 475 CENTRAL AVENUE THE KRESS BUILDING, SUITE M8 SAINT PETERSBURG, FL 33701 US **Current Mailing Address: New Mailing Address:** C/O ERNEST L. MASCARA, P.A. PO BOX 266 ST PETERSBURG, FL 33731 US FEI Number: 59-3113417 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: MASCARA, ERNEST L 475 CENTRAL AVENUE KRESS BLDG STE M-8 SAINT PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VSD () Delete Title: () Change () Addition STEELE, GORDON W Name: Name: 575 VANESSA CRESCENT Address: Address: City-St-Zip: MISSISSAUGA, ON L5H-2N5 CA City-St-Zip: Title: PTD Title: () Delete () Change () Addition Name: STEELE, SUZANNE L Name: 575 VANESSA CRESCENT Address: Address: MISSISSAUGA, ON L5H-2N5 CA City-St-Zip: City-St-Zip: Title: Title: VD () Delete VD. (X) Change () Addition ROBERGE, THOMAS Name: ROBERGE, THOMAS Name: 1 BEACH DR. STE 200 1 BEACH DRIVE, SUITE 200 Address: Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: ST PETERSBURG, FL 33701

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: GORDON W. STEELE VSD 03/08/2004