

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50013

FILED
Apr 23, 2004
Secretary of State

Entity Name: CORNERSTONE ENGINEERING, INC.

Current Principal Place of Business:

125 SOUTH ALCANIZ STREET, SUITE 2
PENSACOLA, FL 32501

New Principal Place of Business:

703 SOUTH PALAFOX STREET
PENSACOLA, FL 32502

Current Mailing Address:

125 SOUTH ALCANIZ STREET, SUITE 2
PENSACOLA, FL 32501

New Mailing Address:

POST OFFICE BOX 12101
PENSACOLA, FL 32591

FEI Number: 59-3130908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANIEL B
125 SOUTH ALCANIZ STREET
SUITE 2
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SMITH, DANIEL B
703 SOUTH PALAFOX STREET
PENSACOLA, FL 32502 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: DANIEL B. SMITH

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUNYARD, BRUCE A
Address: 125 S. ALCANIZ STREET, SUITE 2
City-St-Zip: PENSACOLA, FL

Title: TD () Delete
Name: SMITH, DANIEL B
Address: 125 S. ALCANIZ STREET, SUITE 2
City-St-Zip: PENSACOLA, FL

Title: VD () Delete
Name: WILKS, TERRY M.
Address: 125 S ALCANIZ, SUITE 2
City-St-Zip: PENSACOLA, FL

Title: VD () Delete
Name: LONG, MICHAEL G
Address: 125 S ALCANIZ, SUITE 2
City-St-Zip: PENSACOLA, FL

Title: S () Delete
Name: KNOLL, ANGELA
Address: 125 S ALCANIZ STE 2
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUNYARD, BRUCE A
Address: 703 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: TD (X) Change () Addition
Name: SMITH, DANIEL B
Address: 703 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: VD (X) Change () Addition
Name: WILKS, TERRY M
Address: 703 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: VD (X) Change () Addition
Name: LONG, MICHAEL G
Address: 703 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: S (X) Change () Addition
Name: KNOLL, ANGELA
Address: 703 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502 US

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: DANIEL B. SMITH

TD

04/23/2004

Electronic Signature of Signing Officer or Director

Date