

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70901

FILED
Sep 27, 2004
Secretary of State

Entity Name: CORNERSTONE HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2058 PROUDE ST.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1028 SHEEHAN BLVD
PORT CHARLOTTE, FL 33948

Current Mailing Address:

23380 JANICE AVE, 3B
CHARLOTTE HARBOR, FL 33980 US

New Mailing Address:

2150 TAMIAMI TRAIL
UNIT 12, #174
PORT CHARLOTTE, FL 33948 US

FEI Number: 65-0360691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARYLIN J
2058 PROUDE ST.
PORT CHARLOTTE, FL 33953

Name and Address of New Registered Agent:

WEISS, STEPHAN H
747 CRESTVIEW CIRCLE
PORT CHARLOTTE, FL 33948

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: STEPHAN H. WEISS

09/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MARYLIN,
Address: 2058 PROUDE ST.
City-St-Zip: PORT CHARLOTTE, FL

Title: AVP (X) Delete
Name: MILLER, H. DAVIES JR.
Address: 265 E MARIAN AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST (X) Delete
Name: MILLER, JR C
Address: 2058 PROUDE ST
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS,STEPHAN H,
Address: 747 CRESTVIEW CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEPHAN H WEISS

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09/27/2004

Electronic Signature of Signing Officer or Director

Date