

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90025 025 ***150.00

DOCUMENT # F00000001651

1. Entity Name

CENTRAL POINT TECHNOLOGIES, INC.

Principal Place of Business
 500 FAIRWAY DRIVE, SUITE 210
 DEERFIELD BEACH FL 33441

Mailing Address
 500 FAIRWAY DRIVE, SUITE 210
 DEERFIELD BEACH FL 33441

JUN 1 2001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 700 Hillsboro blv. W.

3. Mailing Address
 Same

Suite, Apt. #, etc.
 1-110

Suite, Apt. #, etc.

City & State
 Deerfield Beach, Fl.

City & State

4. FEL Number
 05-1093529
 TAX #

Applied For
 Not Applicable

Zip
 33441

Country
 USA

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOLDUC, BERTRAND
 500 FAIRWAY DRIVE, SUITE 210
 DEERFIELD BEACH FL 33441

Name
 Street Address (P.O. Box Number is Not Acceptable)
 700 Hillsboro Blvd W.
 Suite 1-110
 City Deerfield Beach FL Zip Code 33441

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.

SIGNATURE

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
PCD	NOCE, VICTOR	2291, CHEMIN BORD DU LAC	ILLE BIZARD, QUEBEC, CANADA	<input type="checkbox"/>
VD	MARCOUX, ROBERT	104 ADAM	ILLE BIZARD, QUEBEC, CANADA	<input type="checkbox"/>
SD	BOLDUC, BERTRAND	3867 TURTLE RUN	CORAL SPRINGS FL 33067	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

Vaudreuil, Quebec, Cdn.

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #