

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007236

FILED
Jun 30, 2005
Secretary of State

Entity Name: LEADPOINT, INC.

Current Principal Place of Business:

11661 SAN VICENTE BLVD., SUITE 910
LOS ANGELES, CA 90049

New Principal Place of Business:

11661 SAN VICENTE BLVD.
SUITE 800
LOS ANGELES, CA 90049 US

Current Mailing Address:

11661 SAN VICENTE BLVD., SUITE 910
LOS ANGELES, CA 90049

New Mailing Address:

11661 SAN VICENTE BLVD.
SUITE 800
LOS ANGELES, CA 90049 US

FEI Number: 90-0185309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE RESEARCH SOLUTIONS, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: DIANA, MARC
Address: 11661 SAN VICENTE BLVD., SUITE 910
City-St-Zip: LOS ANGELES, CA 90049

Title: SCFO () Delete
Name: DIANA, MARC
Address: 11661 SAN VICENTE BLVD., SUITE 910
City-St-Zip: LOS ANGELES, CA 90049

Title: D () Delete
Name: PETERSON, PETER
Address: 11661 SAN VICENTE BLVD., SUITE 910
City-St-Zip: LOS ANGELES, CA 90049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: DIANA, MARC
Address: 11661 SAN VICENTE BLVD., SUITE 800
City-St-Zip: LOS ANGELES, CA 90049

Title: SCFO (X) Change () Addition
Name: DIANA, MARC
Address: 11661 SAN VICENTE BLVD., SUITE 800
City-St-Zip: LOS ANGELES, CA 90049

Title: D (X) Change () Addition
Name: PETERSON, PER
Address: 11661 SAN VICENTE BLVD., SUITE 800
City-St-Zip: LOS ANGELES, CA 90049

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: MARC DIANA

CEO

06/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date