


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90350 028 ***158.75

DOCUMENT # H61851	
1. Entity Name SUNPOINT FINANCIAL CORPORATION	

Principal Place of Business 2601 10TH AVE. NO. LAKE WORTH, FL 33461 US	Mailing Address 1201 3RD AVE., WMT1706 SEATTLE, WA 98101 US
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20049223

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-2529220	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



04062005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DOMINGO, MARANGAL I 1201 3RD AVENUE, WMT 1601 SEATTLE, WA 98101	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Killien, Catharine E. 1201 3rd Ave., WMT1706 Seattle, WA 98101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KITNER, MARC R 1201 3RD AVE., WMT1706 SEATTLE, WA 98101	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VPSD Taylor, Susan R. 1201 3rd Ave., WMT1706 Seattle, WA 98101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KULA, MICHAEL J 1201 3RD AVE., WMT1601 SEATTLE, WA 98101	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT Miles, Robert H. 1201 3rd Ave., WMT1501 Seattle, WA 98101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRENNAN, CAREY M 1201 3RD AVENUE, WMT 1706 SEATTLE, WA 98101	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COE, MICHELLE L 999 3RD AVENUE, FIS 1520 SEATTLE, WA 98104	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Hansen, Laurie K. 999 3rd Ave., FIS1520 Seattle, WA 98101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PROCTOR, ELIZABETH A 1201 3RD AVENUE, WMT 1706 SEATTLE, WA 98101	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elizabeth A. Proctor **Elizabeth A. Proctor** **4/22/05** **206-461-8998**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

26649223

Entity Name:
Document #:

Sunpoint Financial Corporation
H61851

Attachment to Florida
Annual Report

Block 11 Additional Officer:

Curt Brouwer
Senior Vice President
999 3rd Ave., FIS1520
Seattle, WA 98101