2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # K45007 01-20-2004 90039 022 ***150.00 1. Entity Name DRAGONPOINT, INC. Principal Place of Business Mailing Address 571 HAVERTY CT 571 HAVERTY CT STE D STE P ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01072004 CR2E034 (10/03) 365 Gustlipp Blvd. 4. FEI Number Applied For Rockledge, 59-2930262 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEBUSK, SUZANNE B. Street Address (P.O. Box Number is Not Acceptable) 3208 WESTCHESTER DRIVE COCOA, FL 32922 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete ☐ Addition DEBUSK, SUZANNE B. NAME NAME 3208 WESTCHESTER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DEBUSK, THOMAS A. NAME NAME STREET ADDRESS 3208 WESTCHESTER DR. STREET ADDRESS COCOA, FL CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7#P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP 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.

FILED