

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115326

FILED
Apr 07, 2004
Secretary of State

Entity Name: POINT BLANK INC.

Current Principal Place of Business:

4105 W EL PRADO BLVDF
TAMPA, FL 33629

New Principal Place of Business:

4105 W EL PRADO BLVD
TAMPA, FL 33629

Current Mailing Address:

4105 W EL PRADO BLVDF
TAMPA, FL 33629

New Mailing Address:

4105 W EL PRADO BLVD
TAMPA, FL 33629

FEI Number: 59-3694325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, CURTIS
SUITE 1200 I.S.E. 3RD AVE
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUASON, NANETTE
Address: 4105 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUASON, NANETTE M
Address: 4105 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

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: NANETTE M. TUASON

D

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date