

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027585

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: POINT LIVING, INC.

**Current Principal Place of Business:**

21150 POINT PLACE #2103  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21150 POINT PLACE #2103  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 01-0682356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERBER, DANIEL J ESQ  
TURNBERRY PLAZA STE 801  
2875 NE 191TH STREET  
AVENTURA, FL 33180 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: MARCUSCHAMER, SALOMON  
Address: 21150 POINT PLACE #2103  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SALOMON MARCUSCHAMER

MR

01/06/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date