2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM **DOCUMENT #396555** Secretary of State 1. Entity Name POINT MANAGEMENT, INC. Principal Place of Business Mailing Address 7000 W ATLANTIC AVENUE 7000 W ATLANTIC AVENUE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE | Applied For 4. FEI Number 59-1433906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANZIONE, LISA DO NOT WRITE 7000 W ATLANTIC AVE DELRAY BEACH, FL 33446 IN THIS SPACE 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ADOLPHSON, FRED NAME 7000 W ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 00000, CD TITLE U00000175182 01/10/05-80039-020 150.00 SURFACE, J FRANK NAME STREET ADDRESS 7000 W ATLANTIC AVE CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME HYMAN, MICHAEL D STREET ADDRESS 7000 W ATLANTIC AVE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL IN THIS SPACE TITLE MANZIONE, LISA NAME STREET ADDRESS 7000 W ATLANTIC AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP