2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an ada

SIGNATURE:

Feb 06, 2004 8:00 am **DOCUMENT # F00000005715** Secretary of State 1. Entity Name 02-06-2004 90009 016 ***150.00 BLUEPOINT DATA, INC. Principal Place of Business Mailing Address 4800 NORTH FEDERAL HIGHWAY 4800 NORTH FEDERAL HIGHWAY BLDG A0200 BOCA RATON FL 33431 **BLDG A0200 BOCA RATON FL 33431** 2. Principal Place of Buşiness 3. Mailing Address 6633 NW 254h 6633 NW 25th Terrac Suite, Apt. #, etc. Suite, Apt. #, etg MOORE CR2E034 (11/03) Bock Rad Applied For City & State City & State 4. FEI Number 65-1038177 Not Applicable 33<u>496</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 33496 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SACHSM SAX & KLEIN, PA Street Address (P.O. Box Number is Not Acceptable) SUITE 4150 NORTHERN TRUST PLAZA 301 YAMATO ROAD **BOCA RATON FL 33431** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Delete TITLE Addition TITLE NAME KISTLER, VANCE NAME 6633 N.W. 25th Terrace 4800 N FEDERAL HWY BLDG A 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP CEO Change ☐ Delete TITLE ■ Addition TITLE NAME SUTCLIFFE, IAN NAME 4800 N FEDERAL HWY BLDG A 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Delete TITLE ☐ Addition= NAME SACHSE, PAUL NAME 33 N.W. 25th Terrica STREET ADDRESS STREET ADDRESS 4800 N FEDERAL HWY BLDG A 200 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP 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

FILED