

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000005715

Entity Name: BLUEPOINT DATA, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

1200 N.FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

6633 NW 25TH TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-1038177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHSM SAX & KLEIN, PA
SUITE 4150 NORTHERN TRUST PLAZA
301 YAMATO ROAD
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: KISTLER, VANCE
Address: 6633 NW 25TH TERR
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: SACHSE, PAUL
Address: 6633 NW 25TH TERR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: KISTLER, VANCE F CPA
Address: 6633 NW 25TH TERR
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change () Addition
Name: KISTLER, GEORGE W JR.
Address: 6633 NW 25TH TERR
City-St-Zip: BOCA RATON, FL 33431

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: VANCE F. KISTLER, CPA

CFO

06/16/2005

Electronic Signature of Signing Officer or Director

Date