2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # F03000005533** THAT'S THE POINT, INC. Mailing Address Principal Place of Business 1407 AVENUE Z #157 1407 AVENUE Z #157 BROOKLYN, NY 11235 BROOKLYN, NY 11235 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3810657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURSTEIN, WILLIAM DO NOT WRITE 3886 SW BIMINI CIRCLE S PALM CITY, FL 34990 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, typed or printed name of regretered agent and the 4 appropries. (NOTE: Registered Agent signal are required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BURSTEIN, WILLIAM KAME STREET ADDRESS 3886 SW BIMINI CIR S CITY-ST ZIP PALM CITY, FL 34990 U00000011514 01/23/04-80040-017 150.00 VC TITLE BURSTEIN, ARLINE NAME STREET ADDRESS 3886 SW BIMINI CIRCLE S CITY - ST - ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED