

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005533

FILED
Apr 13, 2004
Secretary of State

Entity Name: THAT'S THE POINT, INC.

Current Principal Place of Business:

1407 AVENUE Z #157
BROOKLYN, NY 11235

New Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
#127
PALM CITY, FL 34990

Current Mailing Address:

1407 AVENUE Z #157
BROOKLYN, NY 11235

New Mailing Address:

2740 SW MARTIN DOWNS BLVD
#127
PALM CITY, FL 34990

FEI Number: 13-3810657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSTEIN, WILLIAM
3886 SW BIMINI CIRCLE S
PALM CITY, FL 34990 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: CP () Delete
Name: BURSTEIN, WILLIAM
Address: 3886 SW BIMINI CIR S
City-St-Zip: PALM CITY, FL 34990

Title: VC () Delete
Name: BURSTEIN, ARLINE
Address: 3886 SW BIMINI CIRCLE S
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM BURSTEIN

CP

04/13/2004

Electronic Signature of Signing Officer or Director

Date