

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 21, 2004 8:00 am**  
**Secretary of State**

04-21-2004 90102 016 \*\*\*150.00

DOCUMENT # F98000004174					
1. Entity Name GREENPOINT AGENCY, INC.					
Principal Place of Business 10089 WILLOW CREEK ROAD SAN DIEGO, CA 92131			Mailing Address 10089 WILLOW CREEK ROAD SAN DIEGO, CA 92131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>Legal Department</b>		04132004 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 33-0812686	
Applied For		Not Applicable			
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LEXIS DOCUMENT SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FRIDELL, RICHARD C		NAME		
STREET ADDRESS	10089 WILLOW CREEK ROAD		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92131		CITY-ST-ZIP		
TITLE	SV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NAJEWICZ, MICHAEL		NAME		
STREET ADDRESS	10089 WILLOW CREEK ROAD		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92131		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RYAN, CHARLES O		NAME	Treasurer/Sr. VP	
STREET ADDRESS	10089 WILLOW CREEK ROAD		STREET ADDRESS	Derek Wiesner	
CITY-ST-ZIP	SAN DIEGO, CA 92131		STREET ADDRESS	10089 Willow Creek Road	
			CITY-ST-ZIP	San Diego, CA 92131	
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BINGHAM, JEAN C		NAME		
STREET ADDRESS	1100 CIRCLE 75 PKWY. #1100		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	POTTER, JAMES		NAME		
STREET ADDRESS	1981 MARCUS AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW HYDE PARK, NY 11042		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LORENZO, JUAN		NAME		
STREET ADDRESS	10089 WILLOW CREEK ROAD		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92131		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)(j), 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.					
SIGNATURE: <i>Michael F. Najewicz</i>			Michael F. Najewicz,		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		
			Apr 15, 2004 858-530-9492		