2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CDY-ST-ZIP

FILED ANNUAL REPORT Jul 20, 2005 08:00 AM **Secretary of State** DOCUMENT # H21922 1. Entity Name SUNPOINT SOFTWARE, INC. Principal Place of Business Mailing Address 33 OAKDALE STREET 33 OAKDALE STREET P.O. BOX 1156 P.O. BOX 1156 WINDERMERE, FL 34786-8156 WINDERMERE, FL 34786-8156 07182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2590691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKES, MARY LEE DO NOT WRITE 33 OAKDALE STREET WINDERMERE, FL 34786 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. U000000373811 /20/05-80007-011 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 to. OFFICERS AND DIRECTORS TITLE OAKES, MARY L. NAME STREET ADDRESS 33 OAKDALE STREET CITY-ST-ZIP WINDERMERE, FL MLE VP FULMER, PETER R NAME STREET ADDRESS 33 OAKDALE ST CITY-ST-ZIP WINDERMERE, FL 34786 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

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 in changed, or on an attachment with an address, with-all other like empowered.