2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am Secretary of State 05-06-2004 90173 020 ***150 00 DOCUMENT # H35059 1. Entity Name LA POINTE, INC. Principal Place of Business Mailing Address 24071783 1181 S. ROGERS CIRCLE 1181 S. ROGERS CIRCLE SUITE 22 SUITE 22 BOCA RATON, FL 33487 BOCA RATON, FL 33487 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2481315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent LA POINTE, RICHARD A. DO NOT WRITE 1181 S. ROGERS CIRCLE UNIT 22 BOCA RATON, FL 33487 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 registered agont and trie if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LA POINTE, RICHARD NAME 1820 SWATHAND (1813 POCE DECIDELE # 23 STREET ADDRESS CSTY-ST-ZIP OCA RATOR TL 33487 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DONOTWELLE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 true permission of the corporation or the receiver or true permission of the corporation or the receiver or true permission of the corporation or the receiver or true permission of the corporation or the receiver or true permission of the corporation or the receiver or true permission of the receiver or true permission of the permission of the corporation or the receiver or true permission of the permissio

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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