

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90350 028 \*\*\*158.75

**20049223**



<b>DOCUMENT # H61851</b> 1. Entity Name <b>SUNPOINT FINANCIAL CORPORATION</b>					
Principal Place of Business <b>2601 10TH AVE. NO. LAKE WORTH, FL 33461 US</b>			Mailing Address <b>1201 3RD AVE., WMT1706 SEATTLE, WA 98101 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-2529220</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>			<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DOMINGO, MARANGAL I 1201 3RD AVENUE, WMT 1601 SEATTLE, WA 98101	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Killien, Catharine E. 1201 3rd Ave., WMT1706 Seattle, WA 98101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KITNER, MARC R 1201 3RD AVE., WMT1706 SEATTLE, WA 98101	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Taylor, Susan R. 1201 3rd Ave., WMT1706 Seattle, WA 98101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KULA, MICHAEL J 1201 3RD AVE., WMT1601 SEATTLE, WA 98101	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT Miles, Robert H. 1201 3rd Ave., WMT1501 Seattle, WA 98101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRENNAN, CAREY M 1201 3RD AVENUE, WMT 1706 SEATTLE, WA 98101	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Hansen, Laurie K. 999 3rd Ave., FIS1520 Seattle, WA 98101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COE, MICHELLE L 999 3RD AVENUE, FIS 1520 SEATTLE, WA 98104	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PROCTOR, ELIZABETH A 1201 3RD AVENUE, WMT 1706 SEATTLE, WA 98101	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Elizabeth A. Proctor</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Elizabeth A. Proctor		4/22/05
Date			206-461-8998		Daytime Phone #

# ATTACHMENT

26649223

Entity Name:  
Document #:

Sunpoint Financial Corporation  
H61851

Attachment to Florida  
Annual Report

Block 11 Additional Officer:

Curt Brouwer  
*Senior Vice President*  
999 3<sup>rd</sup> Ave., FISL520  
Seattle, WA 98101