

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62809

Entity Name: NEW POINTE, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

2881 CLARK ROAD UNIT 23
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2881 CLARK ROAD UNIT 23
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 58-1630297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, DAVID
3140 ESPANOLA DRIVE
SARASOTA, FL 34239

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUCE, DAVID,
Address: 3140 ESPONOLA DRIVE
City-St-Zip: SARASOTA, FL

Title: VPS () Delete
Name: BRUCE, BEVERLY,
Address: 3140 ESPONOLA DRIVE
City-St-Zip: SARASOTA, FL

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: DAVID BRUCE

Electronic Signature of Signing Officer or Director

PRES

07/01/2004

Date