2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005974

Entity Name: CONTRACTPOINT LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 S FIRST ST 4823 MALIBU DRIVE LAKE WALES, FL 33853 LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

399 N LAUREL DR 4823 MALIBU DRIVE MARGATE, FL 33063 LAKE WALES, FL 33859

FEI Number: 65-1095143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANAGEMENT AND MARKETING SERVICES, INC.
399 N LAUREL DR

MANAGEMENT AND MARKETING SERVICES, INC.
4823 MALIBU DRIVE

MARGATE, FL 33063 US LAKE WALES, FL 33859 US

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: 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURGESS, JOSEPH L EMD

Address: 3300 NORTH UNIVERSITY DRIVE, #408

City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: BURGESS, JOSEPH A IV
Address: 399 N LAUREL DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BURGESS, JOSEPH L Address: 4823 MALIBU DRIVE City-St-Zip: LAKE WALES, FL 33859

Title: MGRM (X) Change () Addition

Name: BURGESS, JOSEPH A IV Address: 4823 MALIBU DRIVE City-St-Zip: LAKE WALES, FL 33859

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH L BURGESS MGRM 04/30/2004