

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73562

FILED
Mar 15, 2005
Secretary of State

Entity Name: CENTER POINT DEVELOPMENT, INC.

Current Principal Place of Business:

2878 PETE SHAW RD
MARIETTA, GA 30066 US

New Principal Place of Business:

964 SIXES RD.
CANTON, GA 30114 US

Current Mailing Address:

2878 PETE SHAW RD
MARIETTA, GA 30066 US

New Mailing Address:

220 JEFFREY DRIVE
WOODSTOCK, GA 30188 US

FEI Number: 59-2885092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARHOEFER, SCOTT W
301 N FERNCREEK AVE SUITE B
ORLANDO, FL 32803 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, GARY G
Address: 2878 PETE SHAW RD
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, GARY G
Address: 220 JEFFREY DRIVE
City-St-Zip: WOODSTOCK, GA 30188

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: GARY G. MARTIN

P

03/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date