2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008139

Entity Name: VIEWPOINTS ALLIANCE, INC.

Apr 25, 2004 Secretary of State

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

360 N BAYSHORE BLVD #103 P.O. BOX 343

CLEARWATER, FL 33759 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

PO BOX 343

SAFETY HARBOR, FL 34695

FEI Number: 65-1160483 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:

SCHWARTZ, WENDY SEGADE, WENDY J

360 N. BAYSHORE BLVD., #103 P.O. BOX 343

CLEARWATER, FL 33759 SAFETY HARBOR, FL 34695 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: WENDY J SEGADE 04/25/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD () Delete (X) Change () Addition

SCUARTZ, WENDY SEGADE, WENDY J Name: Name: 31 SUMMIT LN Address: P.O. BOX 343 Address:

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: **VPMD** () Delete Title: **VPMD** (X) Change () Addition

Name: SCHENBAUM, DEBBIE Name: SCHOENBAUM, DEBBIE Address: 103 GEDNEY ST Address: 103 GEDNEY ST City-St-Zip: NYACK, NY 10960 City-St-Zip: NYACK, NY 10960

Title: () Delete Title: (X) Change () Addition

SCUARTZ, JOEL Name: SCHWARTZ, JOEL Name: Address: 84 CALVERT ST Address: 84 CALVERT ST City-St-Zip: HARRISON, NY 10528 City-St-Zip: HARRISON, NY 10528

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY J. SEGADE **PSD** 04/25/2004