

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010522

FILED
Apr 27, 2005
Secretary of State

Entity Name: POINT ONE ZERO, INC.

Current Principal Place of Business:

12021 PHILBROOK CT.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

12021 PHILBROOK CT.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-1822872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKS, WILLIAM R
12021 PHILBROOK CT.
ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKS, WILLIAM R
Address: 12021 PHILBROOK CT.
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: BUSH, SHAWN
Address: 2513 SEABRANCH ST.
City-St-Zip: ORLANDO, FL 328287797

Title: D () Delete
Name: DUNN, RICHARD
Address: 45 CHAUSSEE DE WATERLOO
City-St-Zip: RHODE ST GENESE 1640 BELGIUM,

Title: D () Delete
Name: NARDELLA, ANTHONY M JR.
Address: 234 N. WESTMONTE DR., STE. 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: RIGGS, EDMOND V
Address: 8313 CALAIS CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: WILLIAM R. HAWKS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date