

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002179

Entity Name: NORTHPOINT ESW, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

118 W ORANGE ST
STE 200
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1 HAMPTON PARISH
ASHVILLE, NC 38805 US

New Mailing Address:

1 HAMPTON PARISH
ASHVILLE, NC 28805 US

FEI Number: 59-3617889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, EDWARD F
118 W ORANGE ST STE 200
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STARR, EDWARD F
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS-HULL, MARTHA F
Address: 1 HAMPTON PARISH
City-St-Zip: ASHEVILLE, NC 28805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: WILLIAMS-HULL, MARTHA F
Address: 1 HAMPTON PARISH
City-St-Zip: ASHEVILLE, NC 28805

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: MARTHA F. WILLIAMS-HULL

MRS.

02/10/2004

Electronic Signature of Signing Officer or Director

Date