

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015520

FILED
Apr 22, 2005
Secretary of State

Entity Name: FIVE POINTS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

612 SOUTH COPELAND STREET
SUITE 3
TALLAHASSEE, FL 323044354 US

New Principal Place of Business:

PO BOX 37445
TALLAHASSEE, FL 323157445 US

Current Mailing Address:

P O BOX 1568
TALLAHASSEE, FL 323021568 US

New Mailing Address:

P O BOX 37445
TALLAHASSEE, FL 323157445 US

FEI Number: 65-1018494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, STEVEN D DR
P O BOX 1568
TALLAHASSEE, FL 323021568 US

Name and Address of New Registered Agent:

ELIZABETH, VANACKER
P O BOX 37445
TALLAHASSEE, FL 323157445 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: ELIZABETH VANACKER

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ONEIL, WILLIAM
Address: 520 HARBOR GATE WAY
City-St-Zip: LONGBOAT KEY, FL 342283502

Title: DP () Delete
Name: STARK, STEVEN D
Address: 6436 NW 35 TERR
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELIZABETH, VANACKER
Address: PO BOX 37445
City-St-Zip: TALLAHASSEE, FL 323157445

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

SIGNATURE: ELIZABETH VANACKER

DP

04/22/2005

Electronic Signature of Signing Officer or Director

Date