2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P00000016526 1. Entity Name BRIDGEPOINT HOLDINGS, INC. Principal Place of Business Mailing Address 620 HARBOR CIR. KEY BISCAYNE FL 33149 620 HARBOR CIR. KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0985338 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARDENAL, MERCEDES Street Address (P.O. Box Number is Not Acceptable) 620 HARBOR CIR. **KEY BISCAYNE FL 33149** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete HULE ☐ Change ☐ AddItion NAME CARDENAL, MANUEL I NAME U00000330409 04/25/05-80160-004 150.00 620 HARBOR CIRCLE STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP City-St-ZIP ☐ Change TITLE ☐ Delete THE ☐ Addition DE CARDENAL, MERCEDES L 620 HARBOR CIRCLE STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY ST - 7/P City-ST-ZIP Delete Change ☐ Addition TITLE THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHT-ST ZIP TITLE ☐ Detete TOTALE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Change TITLE Delete TOTLE Addition NAME NAM5 STREET AUDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

4-22-05

FILED