2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2005 08:00 AM **DOCUMENT # P00000024605 Secretary of State** 1. Entity Name CORNER POINTE, INC. Principal Place of Business Mailing Address 1773 SOUTHWEST 43RD AVENUE 1773 SOUTHWEST 43RD AVENUE FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROGAN, CHARLES W DO NOT WRITE 1773 SOUTHWEST 43RD AVENUE FORT LAUDERDALE, FL 33317 IN THIS SPACE 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 file if applicable (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GROGAN, CHARLES W 1773 SW 43 AVE STREET ADDRESS CITY-ST ZIP FORT LAUDERDALE, FL 33317 GROGAN, SARA L ___U00000221807 02/09/05-80048-008 150.00 MAME 1773 SW 43 AVE STREET ADDRESS CITY-ST ZIP FORT LAUDERDALE, FL 33317 TITLE GROGAN, CHARLES W 1773 SW 43 AVE STREET ADDRESS DO NOT WRITE CITY-ST ZIP FORT LAUDERDALE, FL 33317 IN THIS SPACE RAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST. 7IP TITLE MAME STREET ADDRESS 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. I 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 changed, or on an attachment with an address, with all other like empowered.

FILED