


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90300 044 \*\*\*150.00

<b>DOCUMENT # P00000054262</b> 1. Entity Name <b>HEALTHPOINT ACUPUNCTURE, P.A.</b>					
Principal Place of Business <b>2130 STATE ROAD 520 STE B COCOA, FL 32926</b>			Mailing Address <b>P O BOX 1032 SHARPES, FL 32959</b>		
2. Principal Place of Business <b>4565 SHERIDAN AVE</b>		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>COCOA FL</b>		City & State		4. FEI Number <b>59-3655529</b>	
Zip <b>32926</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>BROWN, LAWRENCE 4565 SHERIDAN AVE COCOA, FL 32926</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 <u><i>Lawrence Brown</i></u> DATE <b>4/25/2004</b> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, LAWRENCE 4565 SHERIDAN AVE. COCOA, FL 32926	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
SIGNATURE: <u><i>Lawrence Brown</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					Date <b>4/25/2004</b> <small>Daytime Phone #</small>

Attachment 44039083  
#P00000054262

**Minutes of the 2003 Meeting of the Board of Directors of  
HealthPoint Acupuncture P.A.**

The 2003 meeting of the HealthPoint Acupuncture P.A. Board of directors was held at 4565 Sheridan Ave, Cocoa, Florida 32926 on December 21, 2003.

The following directors constituting a quorum, were present:  
Lawrence R. Brown

The persons elected president and secretary of the corporation served as chairman and secretary respectively of the meeting.


By their signature to these minutes, the directors waived notice of this meeting, approved and consented to the business transactions set forth in these minutes.

The following action was taken:


1. The corporation's principle place of business shall be moved to:  
4565 Sheridan Ave, Cocoa, Florida 32926
2. Approval to use Pat's Book Keeping and H&R Block tax preparation.
3. Approval to sell off remaining supplies in preparation to become in active for next 3 years, until graduation.
4. Approval to continue banking with Kennedy Space Center Federal Credit Union.

There being no further business to come before the meeting, the same was adjourned.

Dated this 21<sup>st</sup> day of December, 2003

  
Lawrence R. Brown  
Secretary

The foregoing minutes have been read and approved by:

  
Lawrence R. Brown  
President HealthPoint Acupuncture P.A.  
EIN 59-3655529