## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 12, 2004 8:00 am Secretary of State

DOCUMENT # P0000090001  1. Entity Name LITEPOINT, INC.					07-12-2004 90027 024 ***150.00				
Principal Place of Business  1519 NW 82ND AVENUE MIAMI, FL 33126  Mailing Address  1519 NW 82ND AVENUE MIAMI, FL 33126  Miami, FL 33126			=		# <b>D#</b> ## <b>##</b>	TIJI <b>Fa</b> izi <b>at</b> iji <b>at</b> eji <b>a</b> tij		)617; 	
2. Principal Place of Business 59 NW 82 AVE 519 NW 8 Suite, Apt. #, etc. 5				7/E	(11111111111111111111111111111111111111				
MIAMI, FC City & State  City & State			~		<b>07062004 4.</b> FEI Number	Chg-P	CR2E034	· · · · · · · · · · · · · · · · · · ·	plied For
プラス	37 C Country	Zip 33-12-6	Country		<b>65-1044 5.</b> Certificate o	165 Status Desired		8.75 Add	
6. Name and Address of Current Registered Agent				Fee Required  7. Name and Address of New Registered Agent					
MEZA, HELENA									
1519 NW 82ND AVENUE MIAMI, FL 33126				Street Address (P.O. Box Number is Not Acceptable)					
			City				FL	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 title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
FILE NOW!!! FEE IS \$150.00  Due by September 8, 2004  9. Election Campaign Financing \$5.0  Trust Fund Contribution.  Adde						In accordance w corporation did i	vith s. 607.1 not receive t	93(2)(b), l he prior n	S., the otice.
10:	OFFICERS AND I	DIRECTORS	11.	,	ADDITIONS/C	HANGES TO OFFI	CERS AND D	IRECTORS	IN 11
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STREET ADDRESS	certify that the information supplied with	this filling doop get gualify for	STREET ADDRESS CITY-ST-ZIP	tod is Sa	110 07/0//	Elorido Ctatuta I	n further partife	- '-	formati
indicated	on this report or supplemental report is	true and accurate and that my	y signature shall h	ave the s	ame legal effect	as if made under c	ath; that I am	an officer	or director

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:

ATURE AND THEO OR PROTECTIONAME OF SIGNING OFFICER OR DIRECTOR

AND HOLD BY BY Dayling Phone #