

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101909

FILED
Sep 07, 2004
Secretary of State

Entity Name: CARDINAL POINT CONSULTING, INC.

Current Principal Place of Business:

6520 SENEGAL PALM WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

802 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

6520 SENEGAL PALM WAY
APOLLO BEACH, FL 33572

New Mailing Address:

802 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572

FEI Number: 65-1052514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

FLAWS, LARRY CPA
3242 HENDERSON
SUITE 301
TAMPA, FL 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: LARRY FLAWS

09/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, ROBERT B
Address: 6520 SENEGAL PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: SHAW, FRANCES M
Address: 6520 SENEGAL PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, ROBERT B
Address: 802 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change () Addition
Name: SHAW, FRANCES M
Address: 802 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: ROBERT B. SHAW

DIR

09/07/2004

Electronic Signature of Signing Officer or Director

Date