

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000724

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: ISLAND POINT 2000 REALTY, INC.

**Current Principal Place of Business:**

7207 BAY DRIVE, #29  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4311  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-1127707      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAHN, DONALD ESQ.  
317 71ST STREET  
MIAMI BEACH, FL 33141      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HEIMANN, ROBERT  
Address: 7227 BAY DRIVE, #29  
City-St-Zip: MIAMI BEACH, FL 33141

Title: V ( ) Delete  
Name: HEIMANN, ELISABETH  
Address: 7227 BAY DRIVE, #29  
City-St-Zip: MIAMI BEACH, FL 33141

Title: TS ( ) Delete  
Name: HEIMANN, LARS  
Address: 7227 BAY DRIVE, #30  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 HEIMANN

PRES

01/11/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date