2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004
Secretary of State

DOCUMENT# P01000020555

Entity Name: POI DEVELOPMENT, INC.

Current Principal Place of Business:

4500 EXECUTIVE DR
SUITE 300
NAPLES, FL 34119

New Principal Place of Business:

314 NEWPORT DRIVE
#4
NAPLES, FL 34114

Current Mailing Address:

4500 EXECUTIVE DR
SUITE 300
NAPLES, FL 34119

New Mailing Address:

314 NEWPORT DRIVE
#4
NAPLES, FL 34114

FEI Number: 65-1147996 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103

Name and Address of New Registered Agent:

COLSON, KARIN A MRS.
314 NEWPORT DRIVE
#4
NAPLES, FL 34114

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: KARIN COLSON 02/19/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: ST. JOHN, EARL
Address: 4500 EXECUTIVE DRIVE, SUITE 300
City-St-Zip: NAPLES, FL 34119

Title: P ( ) Delete
Name: BURGESON, RICHARD
Address: 1830 MENORCA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST ( ) Delete
Name: COLSON, KARIN
Address: 10867 FIELD FAIR DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: ST. JOHN, EARL
Address: 314 NEWPORT DRIVE #4
City-St-Zip: NAPLES, FL 34114

Title: P (X) Change ( ) Addition
Name: BURGESON, RICHARD
Address: 1201 MIMOSA COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: KARIN COLSON ST 02/19/2004
Electronic Signature of Signing Officer or Director Date