

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073083

FILED
Apr 25, 2004
Secretary of State

Entity Name: HEATHPOINT INC.

Current Principal Place of Business:

4897 CYPRESS WOODS DRIVE
#6103
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

20 GORDON GODFREY WAY
HORSFORD, NORWICH,, NK NR10 3SG UK

New Mailing Address:

FEI Number: 59-3733776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, J MRS
12424 BRAXTED DRIVE
ORLANDO, FL 32837 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: HEATH, STEVI MRS
Address: 4897 CYPRESS WOODS DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: M () Delete
Name: HEATH, GEORGE
Address: 4897 CYPRESS WOODS DRIVE
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATH, STEVI MRS
Address: 4897 CYPRESS WOODS DRIVE #6103
City-St-Zip: ORLANDO, FL 32811

Title: M (X) Change () Addition
Name: HEATH, GEORGE
Address: 4897 CYPRESS WOODS DRIVE #6103
City-St-Zip: ORLANDO, FL 32811

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: STEVI HEATH

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date