

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079524

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: THE POINTE SHOPPE, INC.

## Current Principal Place of Business:

8970 FONTANA DEL SOL WAY  
#2  
NAPLES, FL 34109

## New Principal Place of Business:

6220 RESERVE CIRCLE #602  
NAPLES, FL 34119

## Current Mailing Address:

8970 FONTANA DEL SOL WAY  
#2  
NAPLES, FL 34109

## New Mailing Address:

6220 RESERVE CIR #602  
NAPLES, FL 34119

FEI Number: 59-3744312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTNEY, CYNTHIA A  
6220 RESERVE CIR. #602  
NAPLES, FL 34119

## 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: PRES ( ) Delete  
Name: MCCARTNEY, CYNTHIA A  
Address: 8970 FONTANA DEL SOL WAY #2  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCCARTNEY, CYNTHIA A  
Address: 6220 RESERVE CIR #602  
City-St-Zip: NAPLES, FL 34119

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: CYNTHIA A. MCCARTNEY

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date