2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000000487 POINT DISTRIBUTIONS, INC. Principal Place of Business Mailing Address 260 CRANDON BOULEVARD POST OFFICE BOX 490530 UNIT 52 KEY BISCAYNE, FL 33149-0530 KEY BISCAYNE, FL 33149 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0005288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10 PD TITLE NAME TOLEDO, ORLANDO 260 CRANDON BOULEVARD UNIT 52 STREET ADDRESS UCCCCC339150 CITY-ST-ZIP KEY BISCAYNE, FL 33149 <u> 04/28705-80064-018 150.00</u> TITLE SVD NAME LORIDO-TOLEDO, MARIA STREET ADDRESS 260 CRANDON BOULEVARD UNIT 52 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TD TITLE NOVO, THELMA G NAME 260 CRANDON BOULEVARD UNIT 52 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the deceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all gang like enjoywered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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