2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2005 08:00 AM DOCUMENT # P02C20013598 **Secretary of State** 1. Entity Name POINTHAUS, INC. Mailing Address Principal Place of Business 290 9TH ST. N. 290 9TH ST. N. SUITE 203 SUITE 203 ST. PETERSBURG, FL 33705 ST PETERSBURG, FL 33705 05122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2031327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCOY, JOHN C DO NOT WRITE 2386 DEMARET DR DUNEDIN, FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. UQQQQQ367776 05/20/05-80004-024 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS P/D TITLE MCCOY, JOHN C NAME STREET ADDRESS 290 9TH, ST. N. CITY-ST-ZIP ST PETERSBURG, FL 33705 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C!TY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CUTY - ST- 7IP

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 receiver 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 other like empowered.

SIGNATURE:

FILED