

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060799

FILED
Feb 16, 2005
Secretary of State

Entity Name: HYPOINT MECHANICAL CORP.

Current Principal Place of Business:

5001 SW 173 WAY
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

5148 PALANGOS DRIVE
PUNTA GORDA, FL 33982

Current Mailing Address:

4474 WESTON RD.
122
DAVIE, FL 33331

New Mailing Address:

P.O. BOX 510238
PUNTA GORDA, FL 33951

FEI Number: 02-0621125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ERIC
4857 SW 65 WAY
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GARCIA, ERIC
2793 WYOLA AVENUE
NORTH PORT, FL 34286 US

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: ERIC GARCIA

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINA, JAVIER
Address: 5001 SW 173 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: V () Delete
Name: GARCIA, ERIC
Address: 5001 SW 173 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINA, JAVIER
Address: 5148 PALANGOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: V (X) Change () Addition
Name: GARCIA, ERIC
Address: 2793 WYOLA AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: JAVIER VINA

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date