2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000066366 1. Entity Name SOUTHPOINT DESIGNS, INC. Principal Place of Business Mailing Address 504 COLORADO AVE 504 COLORADO AVE STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0719467 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POIRIER, ERIC Y Street Address (P.O. Box Number is Not Acceptable) 1342 SEAHAWK WAY PALM CITY FL 34990 City Zip Code 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. SIGNATURE Signature, typed or printed fiame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition THILE ☐ Delete FIFLE ☐ Change U00000319339 NAME POIRIER, ANDREĀ NAME 04/20/05-80095-006 150.00 1342 SEAHAWK WAY STREET ADDRESS STREET ADDRESS CITY ST-ZIP PALM CITY FL 34990 UTTY-ST-7/P TITLE ☐ Delete DILLE Change ☐ Addition POIRIER, ERIC NAME MAME 1342 SEAHAWK WAY SUBJECT ADDRESS STREET ADDRESS PALM CITY FL 34990 CI Y-ST-ZIP CITY ST-JIP HILE ☐ Delete €ULE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ AdditIon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY -ST- ZIP HT-F Change Addition BHE ☐ Delete NAME NAME STREET ADDRESS STFEET ADDRESS CITY-ST-ZIP C111-S1-71P HILE THE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP 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 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.

FILED