

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080232

Entity Name: SALES POINT USA, INC.

FILED
Mar 20, 2004
Secretary of State

Current Principal Place of Business:

12631 SW 264TH STREET
MIAMI, FL 33032

New Principal Place of Business:

10705 SW 216TH STREET SUITES 207 A & B
MIAMI, FL 33170

Current Mailing Address:

12631 SW 264TH STREET
MIAMI, FL 33032

New Mailing Address:

10705 SW 216TH STREET SUITES 207 A & B
MIAMI, FL 33170

FEI Number: 73-1651338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PD () Delete
Name: KERTZNUS, SONIA
Address: 20547 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

Title: VD () Delete
Name: KERTZNUS, KENNETH
Address: 20547 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERTZNUS, SONIA
Address: 20547 OLD CUTLER ROAD SUITE 215
City-St-Zip: MIAMI, FL 33189

Title: VD (X) Change () Addition
Name: KERTZNUS, KENNETH
Address: 20547 OLD CUTLER ROAD SUITE 215
City-St-Zip: MIAMI, FL 33189

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: KEN KERTZNUS

PRES

03/20/2004

Electronic Signature of Signing Officer or Director

Date