2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P02000092060 04-22-2004 90066 046 ***150.00 1. Entity Name POINT SKY CORP. Principal Place of Business Mailing Address 2875 N.E. 191ST STREET #801 2875 N.E. 191ST STREET #801 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04122004 Chg-P Applied For 4. FEI Number . FEI Number - APPLIED FOR 55-0803369 City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name SERBER, DANIEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) **TURNBERRY PLAZA - SUITE 801** 2875 N.E. 191ST STREET AVENTURA, FL 33180 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change Addition TITLE TITLE SALTIEL, JOSE NAME NAME 2875 N.E. 191ST STREET #801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP AVENTURA, FL 33180 Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME: ---MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 011Y-\$1-ZIP CITY - ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : c CITY-ST-ZIP Delete ime tairic ☐ Change Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not availy for the exemption stated in Section 19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurant 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 sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as popularly by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it

OFFICER OR DIRECTOR

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