2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000100433 03-01-2005 90082 010 ***150.00 1. Entity Name PRO POINT MANAGEMENT SERVICES, INC. Mailing Address Principal Place of Business 115 SANDY POINT PLACE STE 2507 115 SANDY POINT PLACE STE 2507 PONTE VERDE, FL 32082 PONTE VERDE, FL 32082 2. Principal Place of Business 3. Meiling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272005 Chg-P CR2E034 (10/03) Sity & State Florida Applied For City & State 4. FEI Number Beach 54-2072333 Not Applicable Zip Country Country \$8.75 Additional "32004 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELTZER, HOWARD J Street Address (P.O. Box Number is Not Acceptable) 115 SANDY POINT PLACE STE 2507 PONTE VERDE, FL 32082 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ח Delete TITLE MELTZER, HOWARD J NAME NAME meltzer, Howard J 1728 DOVER Hill prive Florida 32225 115 SANDY POINT PLACE STE 2507 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PONTE VERDE, FL 32082 ☐ Change X Addition ☐ Delete TITLE TITLE NAME NAME Meltzer, Brenda L STREET ADDRESS STREET ADDRESS 1728 Dovek Hill Drive Jacksonville, Florida CITY-ST-ZIP CITY-ST-7P *3*22355 Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Mar 01, 2005 8:00 am