

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005885

FILED
Sep 03, 2004
Secretary of State

Entity Name: NORTHPOINT BUILDERS, INC.

Current Principal Place of Business:

2896 ROBERTA ST
LARGO, FL 33771

New Principal Place of Business:

3209 HYDE PARK DR
CLEARWATER, FL 33765

Current Mailing Address:

2896 ROBERTA ST
LARGO, FL 33771

New Mailing Address:

3209 HYDE PARK DR.
CLEARWATER, FL 33765

FEI Number: 90-0053670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, MATTHEW N
2896 ROBERTA ST
LARGO, FL 33771

Name and Address of New Registered Agent:

WHITE, MATTHEW N
3209 HYDE PARK DR.
CLEARWATER, FL 33765

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: MATTHEW WHITE

09/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, MATTHEW N
Address: 2896 ROBERTA ST
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: WHITE, KELLY M
Address: 2896 ROBERTA ST
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, MATTHEW N
Address: 3209 HYDE PARK DR.
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: WHITE, KELLY M
Address: 3209 HYDE PARK DR.
City-St-Zip: CLEARWATER, FL 33765

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: MATTHEW WHITE

D

09/03/2004

Electronic Signature of Signing Officer or Director

Date