2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017581

Entity Name: COUNTER POINT MANUFACTURING, INC.

FILED Apr 29, 2005 Secretary of State

Current Prin	cipal Place	of Business:	New Principal Place o	New Principal Place of Business:	
508 SW MAR OCALA, FL 3		DRIVE			
Current Mailing Address:			New Mailing Address:		
508 SW MAR OCALA, FL 3		DRIVE			
FEI Number: 55	-0818978	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
BROCK, JAM 508 SW MAR OCALA, FL 3	ION OAKS [
The above na in the State of		ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
Electronic Signature of Registered Agent			nt	Date	
Election Campa	aign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	D ()	Delete	Title: Name:	() Change () Addition	

Address: 508 SW MARION OAKS DRIVE

City-St-Zip:

Address: OCALA, FL 34473 City-St-Zip:

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: JAMES BROCK 04/29/2005 PD