

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057988

FILED
May 08, 2004
Secretary of State

Entity Name: POINT BREAK SOULUTIONS, INC.

Current Principal Place of Business:

1806 FIRST STREET NORTH
STE. A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

13019 LOBLOLLY COURT
JACKSONVILLE, FL 32246 US

Current Mailing Address:

1806 FIRST STREET NORTH
STE. A
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

13019 LOBLOLLY COURT
JACKSONVILLE, FL 32246 US

FEI Number: 20-0024514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARK
1806 FIRST STREET NORTH
STE. A
JACKSONVILLE, BEACH, FL 32250 US

Name and Address of New Registered Agent:

ANDERSON, MARK
13019 LOBLOLLY COURT
JACKSONVILLE,, FL 32246 US

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: MARK ANDERSON

05/08/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ANDERSON, MARK
Address: 13019 LOBLOLLY CT.
City-St-Zip: JACKSONVILLE, FL 32246

Title: DIR () Change (X) Addition
Name: ANDERSON, CHARLES T
Address: 13019 LOBLOLLY CT.
City-St-Zip: JACKSONVILLE, FL 32246

Title: DIR () Change (X) Addition
Name: ANDERSON, MADOLINE M
Address: 13019 LOBLOLLY COURT
City-St-Zip: JACKSONVILLE, FL 32246

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: MARK E ANDERSON

PRES

05/08/2004

Electronic Signature of Signing Officer or Director

Date