

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076573

Entity Name: POINT B, INC.

FILED
Jun 19, 2005
Secretary of State

Current Principal Place of Business:

1030 S. FEDERAL HWY., #122
DELRAY BEACH, FL 33483

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

722 LAKE AVE., #112
LAKE WORTH, FL 33460

New Mailing Address:

722 LAKE AVENUE
SUITE 112
LAKE WORTH, FL 33460

FEI Number: 20-0086087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMBMAN, TOM
722 LAKE AVENUE
SUITE 112
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: MARTINS, LILIAN R DIRECTO
Address: 722 LAKE AVENUE #112
City-St-Zip: LAKE WORTH, FL 33460

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: TOM DAMBMAN

AGT

06/19/2005

Electronic Signature of Signing Officer or Director

Date