

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078352

Entity Name: BROKERPOINT, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

725 N A1A STE C-203
JUPITER, FL 33477

New Principal Place of Business:

1203 TOWN CENTER DR #212
JUPITER, FL 33458

Current Mailing Address:

725 N A1A STE C-203
JUPITER, FL 33477

New Mailing Address:

1203 TOWN CENTER DR #212
JUPITER, FL 33458

FEI Number: 20-1090752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, LAURA ESQ
330 CLEMATIS STREET STE 217
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, PAUL E
Address: 725 N A1A STE C-203
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: PITCHFORD, SCOTT C
Address: 725 N A1A STE C-203
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, PAUL E
Address: 1203 TOWN CENTER DR #212
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: PITCHFORD, SCOTT C
Address: 1203 TOWN CENTER DR #212
City-St-Zip: JUPITER, FL 33458

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: SCOTT PITCHFORD

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date