

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099302

Entity Name: POINTE TO POINTE, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2341 W SPRINGLAKE DRIVE
DUNNELLON, FL 34434 US

New Principal Place of Business:

6520 S ESMEALDA TERRACE
LECANTO, FL 34461 US

Current Mailing Address:

2341 W SPRINGLAKE DRIVE
DUNNELLON, FL 34434 US

New Mailing Address:

6520 S ESMEALDA TERR
LECANTO, FL 34461 US

FEI Number: 37-1474587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOF, ELLA M
2341 W SPRINGLAKE DRIVE
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

ROOF, ELLA M
6520 S ESMEALDA TERR
LECANTO, FL 34461 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: ELLA ROOF

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROOF, ELLA M
Address: 2341 W SPRINGLAKE DRIVE
City-St-Zip: DUNNELLON, FL 34434 US

Title: ST () Delete
Name: ROOF, ELLA M
Address: 2341 W SPRINGLAKE DRIVE
City-St-Zip: DUNNELLON, FL 34434 US

Title: DIR () Delete
Name: ROOF, ELLA M
Address: 2341 W SPRINGLAKE DRIVE
City-St-Zip: DUNNELLON, FL 34434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROOF, ELLA M
Address: 6520 S ESMEALDA TERR
City-St-Zip: LECANTO, FL 34461 US

Title: ST (X) Change () Addition
Name: ROOF, ELLA M
Address: 6520 S ESMEALDA TERR
City-St-Zip: LECANTO, FL 34461 US

Title: DIR (X) Change () Addition
Name: ROOF, ELLA M
Address: 6520 S ESMEALDA TERR
City-St-Zip: LECANTO, FL 34461 US

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: ELLA ROOF

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date