

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109850

FILED
Apr 15, 2004
Secretary of State

Entity Name: ON POINT ENTERTAINMENT & MARKETING INC.

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 7704
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH STREET
SUITE 2B
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET
SUITE 7704
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH STREET
SUITE 2B
MIAMI, FL 33132

FEI Number: 20-0297095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SENATUS, ELROY
Address: 555 NE 15TH STREET SUITE 7704
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENATUS, ELROY
Address: 555 NE 15TH STREET SUITE 2B
City-St-Zip: MIAMI, FL 33132

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: ELROY SENATUS

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date