

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109850

FILED
Apr 30, 2005
Secretary of State

Entity Name: ON POINT ENTERTAINMENT & MARKETING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

76 NE 49TH STREET
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

76 NE 49TH STREET
MIAMI, FL 33137

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:

SCHOOLEY, ESQ., JAMES P
1635 N BAYSHORE DR. # 104
MIAMI, FL 331321215 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: JAMES P SCHOOLEY, ESQ

04/30/2005

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 2B
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SENATUS, ELROY
Address: 76 NE 49TH STREET
City-St-Zip: MIAMI, FL 33137

Title: CFO () Change (X) Addition
Name: SCHOOLEY, ESQ, JAMES P
Address: 1637 N BAYSHORE DR. # 104
City-St-Zip: MIAMI, FL 331321215

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: JAMES P SCHOOLEY, ESQ

CFO

04/30/2005

Electronic Signature of Signing Officer or Director

Date