Feb 25, 2005 8:00 am **Secretary of State** 2005 FOR PROFIT CORPORATION

FILED

ANNUAL REPORT

01-25-2005 90030 047 ***150.00 **DOCUMENT # P04000035934** POINT PRODUCTS, INC. Mailing Address Principal Place of Business 66002630 **5811 MEMORIAL HWY STE 103** 5811 MEMORIAL HWY STE 103 TAMPA, FL 33615-500 TAMPA, FL 33615-500 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01152005 Chg-P City & State City & State Applied For 323 4829 Not Applicable Zio Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Nama HUDEK, JAMES Street Address (P.O. Box Number is Not Acceptable) 5811 MEMORIAL HWY STE 103 TAMPA FL 33615-500 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, hyperd or printed name of registered apent and talls if applicable. (NOTE: Registered Agent eignature requires when remetating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TILLE ☐ Delete TITLE ☐ Change ☐ Addition HUDEK JAMES MASAF MALIF STREET ADDRESS 5811 MEMORIAL HWY STE 103 STREET ADDRESS สาร-รา-ฮะ CITY-ST-20 TAMPA, FL 33815500 D Ociete TILE DDE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CITY -SI-ZIP CITY-ST-ZIP Ocida TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Addition filt is Delete Change STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Ocletz ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SJ-7:P CITY-ST-7P TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZP .12. I. hereby certify that the information supplied with this filing does not quality 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 813-FFF-824 SIGNATURE: