

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060025

FILED
Jun 08, 2005
Secretary of State

Entity Name: CITY POINT CONSTRUCTION, INC.

Current Principal Place of Business:

622 CLEARLAKE ROAD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

3453 NORTH INDIAN RIVER DRIVE
COCOA, FL 32926

New Mailing Address:

POST OFFICE BOX 236024
COCOA, FL 32923

FEI Number: 59-3622700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET
SUITE A
MERRITT ISLAND, FL 32952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: THOMPSON, JOE LEE JR.
Address: 622 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: P () Delete
Name: THOMPSON, KELLIE ANN
Address: 622 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MEST, CRAIG R
Address: 622 CLAERLAKE ROAD
City-St-Zip: COCOA, FL 32922

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: JOE LEE THOMPSON

SEC

06/08/2005

Electronic Signature of Signing Officer or Director

Date