2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001018

Entity Name: POINT ENGINEERING, INC.

FILED Jun 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

923 S. FLORIDA AVE. SUITE 102

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

923 S. FLORIDA AVE. SUITE 102

LAKELAND, FL 33803 US

FEI Number: 59-3149670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTMAN, STEPHEN H ESQ. 923 S FLORIDA AVE. STE 102 LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

Title:

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

(X) Change () Addition

 Title:
 PD
 () Delete

 Name:
 ARTMAN, STUART

 Address:
 530 BONNIE DR

 City-St-Zip:
 LAKELAND, FL 33803

City-St-∠ip: LAKELAND, FL 33803

Title: VPD () Delete

 Title:
 VPD () Delete

 Name:
 BYRD, PHILIP

 Address:
 3909 MARQUISE LANE

 City-St-Zip:
 MULBERRY, FL 33860

Name: CASE, SARAH
Address: 5023 SHEFFIELD ROAD
City-St-Zip: LAKELAND, FL 33813

VPD

ARTMAN, STUART

LAKELAND, FL 33813

6653 HUNTERFIELD ROAD

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: STUART ARTMAN PD 06/28/2005