2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AM Secretary of State

DOCUMENT # P95000010188 1. Entity Name TO THE POINT SOFTWARE, INC.		Secretary of State
Principal Place of Business Mailing Address 16266 NW 14 CT P 0 BOX 821266 PEMBROKE PINES, FL 33028 SOUTH FLORIDA, FL 33082	-1266	
DO NOT WRITE IN THIS SPA	ACE	04292005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0557442 Not Applied Not Applied For
		5. Certificate of Status Desired S8.75 Additional Fee Required
MURILLO, GRACE 16266 N.W. 14 COURT PEMBROKE PINES, FL 33028 B. 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.		
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent land fille if applicable (NOTE Registered Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fire Trust Fund Contributed		5.00 May Be ided to Fees
10. OFFICERS AND DIRECTORS ITILE NAME MURILLO, RAMON SIREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE VP NAME MURILLO, GRACE SIREET ADDRESS CITY SI-ZIP PEMBROKE PINES, FL 33028		U00000359844 05/05/05-80008-016 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify 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 oath, that I am an officer or director of the corporation of 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

SIGNATURE: _

TITLE
NAME
STREET ADDRESS
CHY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CHY-S1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05 454-447581