

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071931

Entity Name: CARDINAL POINTS, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

1160 SERPENTINE DR S
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10075
ST PETERSBURG, FL 337330075 US

New Mailing Address:

FEI Number: 59-3335927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, PAUL S
409 PEGASUS AVE S
CLEARWATER, FL 34625 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: P () Delete
Name: ISERHARDT, LOUIS J
Address: 1160 SERPENTINE DR S
City-St-Zip: ST PETERSBURG, FL 33705

Title: DST () Delete
Name: ISERHARDT, LOUIS J
Address: 1160 SERPENTINE DR, S
City-St-Zip: ST PETERSBURG, FL

Title: V () Delete
Name: ISERHARDT, PATRICIA F
Address: 1160 SERPENTINE DR S
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LOUIS ISERHARDT

P

07/19/2004

Electronic Signature of Signing Officer or Director

_____ Date