## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P95000077285** 1. Entity Name MEETING POINT, INC. Principal Place of Business Mailing Address 600 THREE ISLANDS BOULEVARD 600 THREE ISLANDS BOULEVARD SUITE 313 **SUITE 313** HALLANDALE, FL 33009 HALLANDALE, FL 33009 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0616870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, PATRICIA DO NOT WRITE 600 THREE ISLANDS BLVD., #313 HALLANDALE, FL 33009 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NCITE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAVIS, PATRICIA NAME U00000153360 05/04/04-80123-025 150.00 STREET ADDRESS 600 THREE ISLANDS BOULEVARD #313 CITY-ST-ZIP HALLANDALE, FL 33009 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-JIP

**FILED**