

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000211

Entity Name: POINT BUILDERS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

400 E. M.L. KING JR. BLVD.
SUITE 103
TAMPA, FL 33603 US

New Principal Place of Business:

2601 E HENRY STREET
BUILDING A
TAMPA, FL 33610 US

Current Mailing Address:

PO BOX 360035
TAMPA, FL 33673 US

New Mailing Address:

FEI Number: 59-3361669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, KELLEY F
400 E. M.L. KING JR. BLVD.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

MICHAEL, KELLEY F
P.O. BOX 360035
TAMPA, FL 33673 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: MICHAEL F. KELLEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL F. KELLEY,
Address: 400 E. M.L. KING BLVD. #103
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: CHAPLIN, RICHARD L
Address: 1347 VISTA PLACE
City-St-Zip: LAKE LAND, FL 33815

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, MICHAEL F
Address: P.O. BOX 360035
City-St-Zip: TAMPA, FL 33673 US

Title: D (X) Change () Addition
Name: CHAPLIN, RICHARD L
Address: 1347 VISTA PLACE
City-St-Zip: LAKE LAND, FL 33815 US

Title: D () Change (X) Addition
Name: HAMBERG, JOYCE M
Address: 3908 ARLINGTON AVE
City-St-Zip: TAMPA, FL 33603 US

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: MICHAEL F. KELLEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date