2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P96000044849 1. Entity Name 04-13-2005 90031 021 ***150 00 NORTHPOINT ASSOCIATES, INC. Principal Place of Business Mailing Address ALPINE NJ 07620 US PO OBX 817 ALPINE NJ 07620 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0670395 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELFRETH, MARY GAY Street Address (P.O. Box Number is Not Acceptable) 1120C PARKSIDE GREEN WEST PALM BEACH FL 33145 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition HAKIM, GABRIEL SR NAME WOODLAND STREET STREET ADDRESS 180 MADISON AVENUE STREET ADDRESS NEW YORK NY 10016 CI1Y - S1 - 7IP CITY-ST-7IP TENAFLY, NJ 07670 ☐ Delete TITLE Change ☐ Addition NAME MALHAME, JOHN F STREET ADDRESS PO BOX 817 STREET ADDRESS CITY-ST-ZIP ALPINE NJ 07620 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME MCNUTT, BRADLEY E NAME STREET ADDRESS 750 OLD HICKORY BLVD., STE. 150 STREET ADDRESS CITY-ST-7IP **BRENTWOOD TN 37027** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAMF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED

Daytime Phone #