

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096516

FILED
Jan 23, 2005
Secretary of State

Entity Name: FUSION POINT CORPORATION

Current Principal Place of Business:

237 SAN MARCO AVE
ST AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

237 SAN MARCO AVE
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3424624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, LIDYA
1100 CESERY BLVD, SUITE 2-A
JACKSONVILLE, FL 32211 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TAI, JOHNNY
Address: 111 WOODCREST DR, APT #622
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHNNY TAI

DPT

01/23/2005

Electronic Signature of Signing Officer or Director

Date