

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091218

FILED
Apr 10, 2005
Secretary of State

Entity Name: POINT DU JOUR REALTY INC.

Current Principal Place of Business:

15018 NE 6 AVE SUITE B
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

15018 NE 6 AVE
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0789109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINT DU JOUR, COUTCHARD
560 NE 157 TER
N MIAMI, FL 33161 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: P () Delete
Name: POINT DU JOUR, COUTCHARD
Address: 560 NE 157 TER
City-St-Zip: N MIAMI, FL 33161

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: COUTCHARD POINT DU JOUR

PD

04/10/2005

Electronic Signature of Signing Officer or Director

Date