

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031712

FILED
Apr 27, 2004
Secretary of State

Entity Name: PIN POINT MARKETING ENTERPRISE, INC.

Current Principal Place of Business:

285 W CENTRAL PARKWAY
SUITE 1726
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

523 HUXFORD COURT
LAKE MARY, FL 32746

Current Mailing Address:

285 W CENTRAL PARKWAY
SUITE 1726
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

523 HUXFORD COURT
LAKE MARY, FL 32746

FEI Number: 59-3507217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, HARRIS & ROBINSON PA
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801

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: DPST () Delete
Name: JONES, GINA M
Address: 2466 ELMORE CT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JONES, GINA M
Address: 523 HUXFORD COURT
City-St-Zip: LAKE MARY, FL 32746

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: GINA M JONES

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date