2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P98000034241 1. Entity Name WAYPOINT, INC. | | | | | | | Feb 09, 2004 08: Secretary of S | | M | |
|---|---|----------------|---|-------|--|----------|---|----------------------------|-------------------|--|
| Principal Place of Business 4713-1606 CASON COVE DRIVE ORLANDO FL 32811 US | | 1005 A | Mailing Address 1005 AUTUMN LEAF DRIVE WINTER GARDEN FL 34787 US | | | | | 112 (1211 1112) 1 | | |
| 2. Principal F | Place of Business | 3. Mailin | 3. Mailing Address | | | | | | | |
| Suite, Apt. | | | Suite, Apt #, etc. | | | | MOORE CR2E034 (11/03) | | | |
| City & Stat | | | City & State | | | 4. 9 | 4. FEI Number 59-3468421 Applied For Not Applicable | | | |
| Zip | Country | Zip | | Coun | dry | <u> </u> | F | 8.75 Add ee Required | | |
| | 6. Name and Address of Curr | ent Registered | Agent | , | 7. Name and Address of New Registered Agent Name | | | | | |
| GUNTER, MATTHEW C 1005 AUTUMN LEAF DRIVE WINTER GARDEN FL 34787 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | eren Ganbert E 54707 | | | | City | | FL | Zip Code | <u> </u> | |
| 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 types or priviled name of registered agont and title d applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | 9. Election Campaign Financing Trust Fund Contribution. | Added | May Be to Fees | |
| TO. | OFFICERS A | ND DIRECTORS | S Defete | . 11. | | AD | DITIONS/CHANGES TO OFFICERS AND I | DIRECTÒRS ☐ Change | IN 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP | GILBERT, MICHAEL TODD NA 6148 WESTGATE DRIVE, APT. 303 ST | | | | 1 | | 000000042197 02/10/04-80013-023 158.75 | | | |
| TITLE NAME STREET ADDRESS CMY-ST-ZIP | VPD GUNTER, MATTHEW C 1005 AUTUMN LEAF DR WINTER GARDEN FL 34787 | | ☐ Delete | 3 | } | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CATY-ST-ZIP | | | ☐ Detete | | 1 | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | | · } | | | ☐ Change | ☐ Addition | |
| TIFLE NAME STREET ADDRESS GITY-ST-ZIP | | | ☐ Delete | | · } | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | CITY | E ET ADORESS -ST-ZIP | | | ☐ Change | ☐ Addition | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Saction 119.07(3)(f). 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 tipe empowered. | | | | | | | | | | |
| SIGNATURE: 2-5-04 407-947-0514 | | | | | | | | | 1-0519 | |

FILED