2005 FOR PROFIT CORPORATION, **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State DOCUMENT # P98000066271 05-03-2005 90201 001 ***300.00 ARRÓWHEAD POINT, INC. Principal Place of Business Mailing Address 1110 PINELLAS BAYWAY 1110 PINELLAS BAYWAY **STE 213 STE 213** TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 CR2E034 (10/03) 03242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2406279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REARDON, JANET C DO NOT WRITE 10225 ULMERTON RD., STE 2 LARGO, FL 33771 IN THIS SPAC 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name oldegistered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n BAIRD, DAVID IV NAME 10 GROVE ST STREET ADDRESS CHERRY HILL, NJ 08002 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 tracted 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

FILED