

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024717

FILED
Jul 14, 2004
Secretary of State

Entity Name: NEW POINT CONSTRUCTION INC.

Current Principal Place of Business:

1519 SE 8TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152046
CAPE CORAL, FL 339142046

New Mailing Address:

FEI Number: 65-0906613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, FELIPE
1519 SE 8TH AVE
CAPE CORAL, FL 33990 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: D () Delete
Name: AMAYA, FELIPE
Address: 1519 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SANTIAGO, LAURO
Address: 1701 SUNSHINE BLV APT B
City-St-Zip: NAPLES, FL 34116

Title: T () Change (X) Addition
Name: SANTIAGO, JOEL
Address: 1701 SUNSHINE BLV APT B
City-St-Zip: NAPLES, FL 34116

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: FELIPE AMAYA

D

07/14/2004

Electronic Signature of Signing Officer or Director

Date