

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086694

FILED
Apr 28, 2005
Secretary of State

Entity Name: TO THE POINT TRANSFER INC.

Current Principal Place of Business:

P.O. BOX 526751
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526751
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0955251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEEM, MOHAMMAD
1701 NW 110 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DADESKY, CLIVE L
POBOX 526751
MIAMI, FL 33152 US

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: CLIVE DADESKY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ADESKY, CLIVE
Address: 7875 SW 124 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: D'ADESKY, CLIVE
Address: 8190 SW 175 ST
City-St-Zip: MIAMI, FL 33157

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: CLIVE DADESKY

PVST

04/28/2005

Electronic Signature of Signing Officer or Director

Date