

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006539

FILED
Jan 11, 2005
Secretary of State

Entity Name: LIBERTY POINT CORPORATION

Current Principal Place of Business:

8777 N. GAINNEY CENTER DRIVE, SUITE 145
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

8777 N. GAINNEY CENTER DRIVE, SUITE 145
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 20-1655113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: LUND, GEORGE MERTON
Address: 8777 N. GAINNEY CENTER DRIVE, SUITE 145
City-St-Zip: SCOTTSDALE, AZ 85258

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUND, GEORGE MERTON
Address: 17 N. RIVERVIEW HEIGHTS
City-St-Zip: SIOUX FALLS, SD 57105

Title: VP () Change (X) Addition
Name: FRIEDMAN, DONALD JULIAN
Address: 3817 E. MARCONI
City-St-Zip: PHOENIX, AZ 85032

Title: SEC () Change (X) Addition
Name: POLLMANN, DANIEL LEE
Address: 11194 E. BECK LANE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: TREA () Change (X) Addition
Name: JONES, PHILIP LLOYD
Address: 1614 WEXFORD
City-St-Zip: WOODBURY, MN 55125

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: DONALD JULIAN FRIEDMAN

VP

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date