

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130150

Entity Name: KAPITAL HOLDINGS GROUP, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

20023 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20023 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-1630050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: KAPLAN, HOWARD
Address: 20023 N.E. 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, HOWARD
Address: 20023 N.E. 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: V () Change (X) Addition
Name: KAPLAN, ANDREA
Address: 20023 N.E. 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ANDREA KAPLAN

V

01/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date