

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2004 8:00 am
Secretary of State

05-12-2004 90500 001 *1,100.00

DOCUMENT # P94000032586

1. Entity Name
CAPITAL FACTORS HOLDING, INC.



Principal Place of Business
 120 E PALMETTO PARK RD
 5TH FLOOR
 BOCA RATON, FL 33432 US

Mailing Address
 120 E PALMETTO PARK RD
 5TH FLOOR
 BOCA RATON, FL 33432 US

66421151



01232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1565319	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC.
 11380 PROSPERITY FARMS ROAD #221E
 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

N/A

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	DE LE CRUZ, LINDA
STREET ADDRESS	7130 GOODLETT FARMS PKWY
CITY-ST-ZIP	CORDOVA, TN 38018
TITLE	S
NAME	HOUSE, E JAMES JR <i>Delete</i>
STREET ADDRESS	7130 GOODLETT FARMS PKWY
CITY-ST-ZIP	CORDOVA, TN-38018
TITLE	CFO
NAME	MCDERMOTT, DENNIS
STREET ADDRESS	1799 W. OAKLAND PARK BLVD.
CITY-ST-ZIP	FT. LAUDERDALE, FL 33311
TITLE	D
NAME	MOORE, JACKSON
STREET ADDRESS	7130 GOODLETT FARMS PKWY
CITY-ST-ZIP	CORDOVA, TN 38018
TITLE	D
NAME	BENNET, JOHN <i>Delete</i>
STREET ADDRESS	7130 GOODLETT FARMS PKWY
CITY-ST-ZIP	CORDOVA, TN 38018
TITLE	AS
NAME	LEVINE, MICHAEL G
STREET ADDRESS	120 E PALMETTO PARK RD 5TH FL
CITY-ST-ZIP	BOCA RATON, FL 33432 <i>See attached additions</i>

DO NOT WRITE IN THIS SPACE

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 trustee 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:

Donna Mazzaris
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/04
 Date

(561)939-2043
 Daytime Phone #

ATTACHMENT 02/21/15
#P94000032586

LIST OF ADDITIONAL DIRECTORS

Please add the following Directors/Officers:

**James M Barber, Director
6200 Poplar Avenue
Memphis, TN 38119**

**Michael J. Sullivan
Senior Vice President
One Brixham Green
15800 John J. Delaney Drive, Suite 300
Charlotte, NC 28277**

**Stephen J. Donohue
Executive Vice President
1700 Broadway, 19th Floor
New York, NY 10019**