

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018323

Entity Name: CAPITAL PROPERTIES, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

13048 SW 54 CTR
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13048 SW 54 CTR
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0591082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EMMA S
505 EAST 14TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FERNANDEZ, EMMA S
13048 SW 54TH COURT
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ, JORGE A
Address: 505 EAST 14TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VTD () Delete
Name: VEGA, LEONEL A
Address: 505 EAST 14TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERNANDEZ, JORGE A
Address: 13965 NW 67TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD (X) Change () Addition
Name: VEGA, LEONEL
Address: 14794 NW 87 PLACE
City-St-Zip: MIAMI LAKES, FL 33018

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: JORGE FERNANDEZ

Electronic Signature of Signing Officer or Director

PSD

04/15/2004

Date