2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State
04-30-2004 90223 024 ***150.00

DOCUMENT # P99000108833

1. Entity Name
HUMAN CAPITAL MANAGEMENT, INC

Principal Place of Business	Mailing Address
1000 WEST MCNAB ROAD POMPANO BEACH, FL 33069	1000 WEST MCNAB ROAD POMPANO BEACH, FL 33069

04282004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1000 West McNab Road	
Suite, Apt. #, etc. Suite 150	Suite, Apt. #, etc.
City & State Pompano Beach, FL	City & State
Zip 33069 Country USA	Zip Country

4. FEI Number 65-0970567 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GUNN, J. SCOTT 100 SE 3RD AVENUE SUITE 2500 FORT LAUDERDALE, FL 33004	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD CAPI, KARY A 1000 WEST MCNAB ROAD STE. 150 POMPANO BEACH, FL 33069	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/C CEO Kary A. Capi-Gunn 1000 W McNab Road, Ste 150 Pompano Beach, FL 33069	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/VP C. Leo Smith 1000 West McNab Road Ste 150 Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/T George Sarafianos 1000 West McNab Road Ste 150 Pompano Beach FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D J. Scott Gunn 1000 West McNab Road, Ste 150 Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Michael Evanoff 1000 W. McNab Road Ste 150 Pompano Beach FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO Mark Haworth 1000 West McNab Road, Ste 150 Pompano Beach, FL 33069	☐ Change ☒ Addition

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: Kary A. Capi-Gunn Kary A. Capi-Gunn 4/28/04 (954)943-3627
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #