

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160486

FILED
Jul 12, 2005
Secretary of State

Entity Name: CAPITAL PURCHASE & RECOVERY, INC.

Current Principal Place of Business:

8925 S.W. 148TH STREET STE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8925 S.W. 148TH STREET STE 200
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL ESQ
C/O BERNSTEIN & SCHWARTZ LLP
8925 S.W. 148TH STREET STE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL ESQ
C/O MICHAEL I. BERNSTEIN, P.A.
8925 S.W. 148TH STREET STE 200
MIAMI, FL 33176 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: MICHAEL BERNSTEIN

07/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CAPLAN, JENIFER S
Address: 8925 S.W. 148TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

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: JENIFER CAPLAN

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date