2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM **DOCUMENT # 294063 Secretary of State** CAPITAL SECURITY COMPANY INC Principal Place of Business Mailing Address 230 JOHN KNOX RD. 230 JOHN KNOX ROAD SUITE 2 SUITE 2 TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 US 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1100349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNINGTON JR., CARL R DO NOT WRITE 215 S MONROE ST 2ND FLOOR IN THIS SPACE TALLAHASSEE, FL 32301 a. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MILE DRAKE, ROBERTA V MALIF STREET ADDRESS 2044 THOMASVILLE RD. U00000337647 CITY-ST-ZIP TALLAHASSEE, FL 04/28/05-80004-006 150.00 TITLE DRAKE, THADDEUS V. NAME STREET ADDRESS 3701 LAKE CHARLES DR CITY-ST-JIP TALLAHASSEE, FL TTLE HAR DRAKE, ROBERT D. STREET ADDRESS 2044 THOMASVILLE RD. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL TITLE IN THIS SPACE DILLON, MARGARET LEE DRA NAME STREET ADDRESS 1412 HAGUE DR. CITY-ST-ZIP LEESBURG, VA MILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-7IP

12. I hereby certify that the information supplied with this fitting 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.

THADDOUS V

SIGNATURE:

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