Apr 08, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION** ANNUAL REPORT **DOCUMENT #435322** 04-08-2004 90026 050 ***150.00 1. Entity Name CAPITAL INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 94047251 10392 178TH CT. S. 10392 178TH CT. S. BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1492406 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIBENEDETTO, MARINO Street Address (P.O. Box Number is Not Acceptable) 10392 178TH CT. S. BOCA RATON, FL 33498 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE DIBENEDETTO, ANNA NAME NAME STREET ADDRESS 10392 178TH CT. S. STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DIBENEDETTO, MARINO NAME NAME 10392 178 CT SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 00000. CITY-ST-ZIP Delete ☐ Addition TITLE MARCHETTI, LUCRETIA NAME NAME STREET ADDRESS 7501 HILLBECK DRIVE* STREET ADDRESS CITY-ST-ZIP COLORADO SPRINGS, CO 80922 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 paraddress, with all other like empowered.

SIGNATURE:

Marino Dinetito

4-5-04 Date

Daytime Phone #

FILED