2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # 576170. -CAP ASSOCIATES, INC. Principal Place of Business Mailing Address 1281 N OCEAN DRIVE 1281 NOCEAN DR SUITE #146 SUITE #146 SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 US 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0988037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATEO, PETER M DO NOT WRITE 1281 N OCEAN DRIVE **SUITE #146** IN THIS SPACE SINGER ISLAND, FL 33404 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. (NOTE: Registered / 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PEREZ, C. NICALUS 1281 N OCEAN DRIVE SUITE #146 STREET ADDRESS SINGER ISLAND, FL 33404 CATY-ST-ZIP U00000147980 05/03/04-80128-014 150.00 TITLE MATEO, ALFREDO NAME STREET ADDRESS 1281 N OCEAN DRIVE SUITE #146 SINGER ISLAND, FL 33404 CITY-ST-7IP TITLE NAME MATEO, PETER M STREET ADDRESS 1281 NORTH OCEAN DRIVE S-146 DO NOT WRITE CTTY-ST-ZIP WEST PALM BEACH, FL 33404 IN THIS SPACE TID F NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CATY-ST-ZIP