2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # 666562** 1. Entity Name CAPISLE PROPERTIES INC. Mailing Address Principal Place of Business % C T CORPORATION SYSTEM 1140 AVENUE OF THE AMERICAS C/O TANNEBAUM, DUBIN AND ROBINSON 8751 WEST BROWARD BOULEVARD PLANTATION, FL 33324 NEW YORK, NY 10036 CR2E034 (10/03) 02022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3036202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent aignature required when reinstaund) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000089702 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/15/04-80103-008 150.00 OFFICERS AND DIRECTORS 10. PD TITLE ROBINSON, MARVIN S. NAME 1140 AVENUE OF AMERICAS STREET ADDRESS DTY-ST-7IP NEW YORK, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 cath; that I am an officer or director of the corporation or the receiver or trustae 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 idea empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED