

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825802

FILED
Apr 07, 2004
Secretary of State

Entity Name: CAPPLANCO FIVE, INC.

Current Principal Place of Business:

11850 STUDD AVENUE
P.O. BOX 419121
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

11850 STUDD AVENUE
P.O. BOX 419121
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-0964038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPPS, GEORGE K.,
Address: 831 WOOD COVE COURT
City-St-Zip: CHESTERFIELD, MO

Title: D () Delete
Name: CAPPS, HELEN S.
Address: 322 CARLYLE LAKE DR
City-St-Zip: ST LOUIS, MO

Title: T () Delete
Name: SCHULZ, GARY S.,
Address: 15544 COUNTRY RIDGE
City-St-Zip: CHESTERFIELD, MO

Title: SD () Delete
Name: CAPPS, JOHN R.
Address: 12764 SPRUCE POND RD.
City-St-Zip: ST. LOUIS, MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPPS, GEORGE K
Address: 831 WOOD COVE COURT
City-St-Zip: CHESTERFIELD, MO 63017

Title: D (X) Change () Addition
Name: CAPPS, HELEN S
Address: 322 CARLYLE LAKE DR
City-St-Zip: ST LOUIS, MO 63141

Title: T (X) Change () Addition
Name: SCHULZ, GARY S
Address: 15544 COUNTRY RIDGE
City-St-Zip: CHESTERFIELD, MO 63017

Title: SD (X) Change () Addition
Name: CAPPS, JOHN R
Address: 12764 SPRUCE POND RD.
City-St-Zip: ST. LOUIS, MO 63131

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: GARY S. SCHULZ

T

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date