2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # F00000001267** CAPEX CAPITAL INC. Principal Place of Business Mailing Address 625 RENE LEVESQUE BLVD W SUITE 1700 MONTREAL, QUEBEC 625 RENE LEVESQUE BLVD W SUITE 1700 MONTREAL, QUEBEC CANADA H3B 1R2. CANADA H3B 1R2, 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ANDERSON, WENDY R DO NOT WRITE 100 SOUTH ORANGE AVENUE ORLANDO, FL 32801-4081 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 title if applicable (NOTE Registered Agent signature required when rollnstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000295296 Trust Fund Contribution. Added to Fees /09/05-80021-025 10. OFFICERS AND DIRECTORS TITLE NAME RICHER, JACK STREET ADDRESS 625 RENE LEVESQUE BLVD. W, SUITE 1700 CITY-SY-ZIP MONTREAL, QUEBEC, TITLE NAME CAPLAN, GARY V STREET ADDRESS 233 NEEDHAM STREET, STE 300 CITY -ST-21P NEWTON, MA-024641502 TITLE SMAN. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

SIGNING OFFICER OR DIRECTOR

514.861.1125

changed, or on an attachment with an aptdress, with all other like empowered.

SIGNATURE AND TYPE

SIGNATURE: