2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attach

SIGNATURE:

Mar 02, 2004 8:00 am **Secretary of State** DOCUMENT # F00000003597 1. Entity Name 03-02-2004 90005 026 ***150.00 CAPROC MANAGER, INC. Principal Place of Business Mailing Address 21500 HAGGERTY RD 21500 HAGGERTY RD SUITE 100 NORTHVILLE MI 48167 SUITE 100 NORTHVILLE MI 48167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 38-3501812 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this stater ent for the i of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of egistered agej SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE Change ☐ Defete TITLE ☐ Addition Capozzoli, Joseph 21500 Haggery Rd, Suite 100 CAPOZZOU, JOE NAME NAME 38345 WEST TEN MILE ROAD, SUITE 170 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS MI 48335 CITY-ST-ZIP Northyllie, m= 48167 STD ☐ Delete Change TITLE TITLE ☐ Addition Capozzoli Pamela S CAPOZZOLI, PAMELA S NAME NAME 21500 Haggerty Rd. Site 100 Northville, MI 48167 38345 WEST TEN MILE ROAD, SUITE 170 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS MI 48335 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E Delete TITLE ☐ Change Addition 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED