

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005226

Entity Name: CAPHATS, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

6130 CLARK CENTER AVE., STE 107
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

505 PALMER AVENUE
FALMOUTH, MA 02540

New Mailing Address:

FEI Number: 52-2237507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, ROBERT H
5053 OCEAN BLVD.
SARASOTA, FL 34242 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: PCD () Delete
Name: MCKNIGHT, ROBERT
Address: 6130 CLARK CENTER AVE., STE 107
City-St-Zip: SARASOTA, FL

Title: SD () Delete
Name: MCKNIGHT, JEREMY
Address: 6130 CLARK CENTER AVE., STE 107
City-St-Zip: SARASOTA, FL

Title: VTD () Delete
Name: MCKNIGHT, ANDREA
Address: 6130 CLARK CENTER AVE., STE 107
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: MCKNIGHT JR, ROBERT H
Address: 6130 CLARK CENTER AVE., STE. 107
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT H. MCKNIGHT

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date