2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 09, 2005 08:00 AM **DOCUMENT # F01000004368 Secretary of State** 1. Entity Name CAPÚANO, INC. Principal Place of Business Mailing Address 2003 N. OCEAN BLVD. 2003 N. OCEAN BLVD. SUITE 803 N SUITE 803 N BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 02042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2304836 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAPUANO, PABLO 2003 N. OCEAN BLVD. BOCA RATON, FL 33431 IN THIS SPACE 1. 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 reinstating) \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CDP TITLE NAME CAPUANO, PABLO 2003 N. OCEAN BLVD. STREET ADDRESS BOCA RATON, FL. 33431 CITY-ST-ZIP DS TITLE 110000002213401 CAPUANO, ESTUARDO 02/09/05-80030-015 158.75 NAME STREET ADDRESS 2003 N. OCEAN BLVD. BOCA RATON, FL 33431 CITY-ST-ZIP TITLE CAPUANO, GUILLERMO 2003 N. OCEAN BLVD. STREET ADDRESS DO NOT WRITE DITY-ST-ZP BOCA RATON, FL 33431 IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.