

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000752

Entity Name: CAPITAL FINANCE CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

116 COCHITUATE ROAD
FRAMINGHAM, MA 01702

New Principal Place of Business:

1671 SW 107 AVE
MIAMI, FL 33165

Current Mailing Address:

116 COCHITUATE ROAD
FRAMINGHAM, MA 01702

New Mailing Address:

1671 SW 107 AVE
MIAMI, FL 33165

FEI Number: 04-3574555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUZ, VICENTE
1671 SW 107 AVE
MIAMI, FL 33165 US

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: VICENTE LUZ

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERATA, STEPHANIE
Address: 1400 WORCESTER ROAD #7109
City-St-Zip: FRAMINGHAM, MA 01702

Title: TD () Delete
Name: BONICA, JASON
Address: 217 SCHOOL STREET
City-St-Zip: ACTON, MA 01720

Title: D () Delete
Name: LUZ, VINCENTE J
Address: 540 NW 109 AVE #3
City-St-Zip: MIAMI, FL 33172

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:

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: VICENTE LUZ

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date