

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004128

Entity Name: REMI CAPITAL INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

88 GARDEN STREET
HOBOKEN, NJ 07030

New Principal Place of Business:

5 MARINE VIEW PLAZA
SUITE 401
HOBOKEN, NJ 07030

Current Mailing Address:

88 GARDEN STREET
HOBOKEN, NJ 07030

New Mailing Address:

5 MARINE VIEW PLAZA
SUITE 401
HOBOKEN, NJ 07030

FEI Number: 01-0709909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: KAISER, ERIK
Address: 88 GARDEN STREET
City-St-Zip: HOBOKEN, NJ 07030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KAISER, ERIK
Address: 5 MARINE VIEW PLAZA, SUITE 401
City-St-Zip: HOBOKEN, NJ 07030

Title: VP () Change (X) Addition
Name: GENESE, LEO
Address: 508 GARDEN STREET, UNIT # 3
City-St-Zip: HOBOKEN, NJ 07030

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: LEO GENESE

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date