

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000868

Entity Name: 21ST CENTURY CAPITAL CORP.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

2200 BYBERRY ROAD STE. 400  
HATBORO, PA 19040

## New Principal Place of Business:

## Current Mailing Address:

2200 BYBERRY ROAD STE. 400  
HATBORO, PA 19040

## New Mailing Address:

FEI Number: 23-2968403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32302 US

## Name and Address of New Registered Agent:

SLOMINE, KEAVE  
2200 BYBERRY ROAD  
SUITE 400  
HATBORO, FL 19040 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: KEAVE SLOMINE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SLOMINE, KEAVE  
Address: 2200 BYBERRY ROAD STE. 400  
City-St-Zip: HATBORO, PA 19040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEAVE SLOMINE

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date