

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002543

FILED  
Feb 25, 2005  
Secretary of State

Entity Name: CAPITAL FINANCIAL BANCORP, INC.

**Current Principal Place of Business:**

1701 E. WOODFIELD RD., STE 418  
SCHAUMBURG, IL 60173

**New Principal Place of Business:**

**Current Mailing Address:**

1701 E. WOODFIELD RD., STE 418  
SCHAUMBURG, IL 60173

**New Mailing Address:**

FEI Number: 36-4118951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DRYJA, EDWARD  
1102 S.E. 17TH STREET  
CAPE CORAL, FL 33990 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: P ( ) Delete  
Name: TARSITANO, TORY  
Address: 1701 E. WOODFIELD RD., STE 418  
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO ( ) Delete  
Name: AUGUSTINE, BRIAN  
Address: 1701 E. WOODFIELD RD., STE 418  
City-St-Zip: SCHAUMBURG, IL 60173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BRIAN AUGUSTINE

CEO

02/25/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date