


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 05, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000004228 1. Entity Name CAPITAL ASSURANCE GROUP INC.	
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Principal Place of Business 656 EAST SWEDES FORD ROAD, SUITE 102 WAYNE, PA 19087	Mailing Address 656 EAST SWEDES FORD ROAD, SUITE 102 WAYNE, PA 19087
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DO NOT WRITE IN THIS SPACE



06292005 No Chg-P CR2E034 (10/03)

4. FEI Number 23-3063786	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

STIVERS, H B
245 EAST VIRGINA STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSCD KOSTOPOULOS, GEORGE 656 EAST SWEDES FORD ROAD, SUITE 102 WAYNE, PA 19087
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD MELOY, BARBARA J 656 EAST SWEDES FORD ROAD, SUITE 102 WAYNE, PA 19087
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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07/05/05-80028-002 150.00

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IN THIS SPACE**

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.

SIGNATURE:  **BARBARA J. MELOY** 6-29-05 610-989-3880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #