

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006026

FILED
Jan 06, 2005
Secretary of State

Entity Name: THE CAPELLA GROUP, INC.

Current Principal Place of Business:

2040 NORTH HIGHWAY 360
GRAND PRAIRIE, TX 75050

New Principal Place of Business:

Current Mailing Address:

2040 NORTH HIGHWAY 360
GRAND PRAIRIE, TX 75050

New Mailing Address:

FEI Number: 75-2690711

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 323012525 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: PCEO () Delete
Name: HENKELS, JUDITH H
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: V () Delete
Name: BREWSTER, TERRY G
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: VCOO () Delete
Name: RHODES, BOBBY H
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: V () Delete
Name: COSTON, ROLAND V
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: VS () Delete
Name: RUIZ, ELISEO III
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: VCIO () Delete
Name: BROWN, MILTON
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BINTLIFF, ROBERT L
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: V (X) Change () Addition
Name: COSTON, ROLAND V
Address: 2044 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: VSGC (X) Change () Addition
Name: RUIZ, ELISEO III
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

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: ELISEO RUIZ III

VSGC

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date