

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15551

Entity Name: CAPITAL FOUR, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

5570 BEE RIDGE ROAD
SUITE 1
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

1764 OAK LAKES DRIVE
SARASOTA, FL 342320474

New Mailing Address:

FEI Number: 59-2057814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBONS, THOMAS M ESQ
2750 RINGLING BLVD, STE 4
SARASOTA, FL 34237 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: STD () Delete
Name: FOSTER, MARILYN M STD
Address: 1764 OAK LAKES DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: PD () Delete
Name: FOSTER, STEPHEN H PD
Address: 1764 OAK LAKES DRIVE
City-St-Zip: SARASOTA, FL 34232 US

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: STEPHEN H. FOSTER

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date