

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27697

FILED
Apr 26, 2004
Secretary of State

Entity Name: CAPRI HOMES, CORP.

Current Principal Place of Business:

735 NORTH THORNTON AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

735 N THORNTON AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2081909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERMONT, SUNIA
735 NORTH THORNTON AVE
ORLANDO, FL 32803 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: VPS (X) Delete
Name: PIERMONT, SUNIA
Address: 735 NORTH THORNTON AVE
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Delete
Name: PRIETO, RAFAEL
Address: 735 N THORNTON AV
City-St-Zip: ORLANDO, FL 32803

Title: T (X) Delete
Name: PRIETO, CARMEN
Address: 735 N THORNTON AV
City-St-Zip: ORLANDO, FL 32803

Title: P () Delete
Name: PRIETO, MARIO
Address: 735 N THORNTON AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P/SC (X) Change () Addition
Name: PRIETO, MARIO
Address: 735 N THORNTON AVE
City-St-Zip: ORLANDO, FL 32803

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: MARIO PRIETO

SECE

04/26/2004

Electronic Signature of Signing Officer or Director

Date