

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88322

FILED
Apr 29, 2004
Secretary of State

Entity Name: SAMUEL CAPRIO PROPERTIES, INC.

Current Principal Place of Business:

4542 N HIATUS RD
#305
SUNRISE, FL 33351 US

New Principal Place of Business:

4542 N HIATUS RD
SUNRISE, FL 33351 US

Current Mailing Address:

4542 N HIATUS RD
#305
SUNRISE, FL 33351 US

New Mailing Address:

4542 N HIATUS RD
SUNRISE, FL 33351 US

FEI Number: 59-2647865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRIO, SAMUEL
965 ORCHID LANE
DELRAY BEACH, FL 33483

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: CAPRIO, SAMUEL,
Address: 965 ORCHID LANE
City-St-Zip: GULFSTREAM, FL 33483

Title: V () Delete
Name: KUTZ, DONALD P
Address: 14330 PEDIGREE LANE
City-St-Zip: SOUTHWEST RANCHES, FL 3330

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: SAMUEL CAPRIO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date