

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66243

FILED
Jul 04, 2004
Secretary of State

Entity Name: CAPRETTO SOUTH, INC.

Current Principal Place of Business:

5822 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O DAVID C POLLACK
150 W FLAGLER STREET #2400
MIAMI, FL 33130 US

New Mailing Address:

C/O DAVID C POLLACK
150 W FLAGLER STREET #2400
MIAMI, FL 33130 US

FEI Number: 59-2332543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, DAVID C ESQ
150 W FLAGLER ST
24TH FLOOR
MIAMI, FL 33130

Name and Address of New Registered Agent:

POLLACK, DAVID C ESQ
150 W FLAGLER ST
24TH FLOOR
MIAMI, FL 33130

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: DAVID C. POLLACK

07/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: POLLACK, TRUDI,
Address: 5822 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL

Title: S () Delete
Name: POLLACK, DAVID,
Address: 150 W FLAGLER ST. 24TH FLOOR
City-St-Zip: MIAMI, FL 33130

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: DAVID C. POLLACK

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07/04/2004

Electronic Signature of Signing Officer or Director

Date