

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43597

Entity Name: CAPITAL INVESTMENT, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3514 LANDMARK PL.
PALM HARBOR, FL 34684

New Principal Place of Business:

2416 HUNTINGTON BLVD
SAFETY HARBOR, FL 34695

Current Mailing Address:

3514 LANDMARK PL.
PALM HARBOR, FL 34684

New Mailing Address:

2416 HUNTINGTON BLVD
SAFETY HARBOR, FL 34695

FEI Number: 59-2872944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBERT H
3514 LANDMARK PL.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BUTLER, ROBERT H
2416 HUNTINGTON BLVD
SAFETY HARBOR, FL 34695 US

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: ROBERT H BUTLER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BUTLER, ROBERT H
Address: 3514 LANDMARK PL.
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BUTLER, ROBERT H
Address: 2416 HUNTINGTON BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROBERT H BUTLER

DPST

04/11/2005

Electronic Signature of Signing Officer or Director

Date