

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42730

FILED
May 06, 2005
Secretary of State

Entity Name: CAPRI HOLDING COMPANY

Current Principal Place of Business:

7800 N.W. 72ND AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

8227 KELSO DR
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 32967
PALM BEACH GARDENS, FL 334202967 US

New Mailing Address:

PO BOX 32967
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2813240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOVANI, KENNETH J. J
7800 N.W. 72ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MANTOVANI, KENNETH J. J
8227 KESLO DR
PALM BEACH GARDENS, FL 33410 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: KJM

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MANTOVANI, KENNETH J. J
Address: 7800 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MANTOVANI, KENNETH J. J
Address: 8227 KELSO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KJM

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date