2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2004
Secretary of State

DOCUMENT# L03000048636

Entity Name: CAPITAL INVESTMENT TRUST, LLC

Current Principal Place of Business:

8306 MILLS DR. #633
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DR. #633
MIAMI, FL 33183

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GONZALEZ, JOE
5501 SW 117 AVE
MIAMI, FL 33175 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: JOE GONZALEZ 05/06/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: GONZALEZ, JOE
Address: 8306 MILLS DRIVE #633
City-St-Zip: MIAMI, FL 33183 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOE GONZALEZ MGRM 05/06/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date