2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # L37070 1. Entity Name **Secretary of State** CAPEL PROPERTIES, INC. Principal Place of Business Mailing Address 995 MONTE CRISTO BLVD TIERRA VERDE FL 33715 US 995 MONTE CRISTO BLVD TIERRA VERDE FL 33715 US 2. Principal Place of Business ____ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2985783 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYDSTON JR., C. BRYANT Street Address (P.O. Box Number is Not Acceptable) STE 701 CITY CENTER 100 SECOND AVE. S. SAINT PETERSBURG FL 33701 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Sphature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required (their ministaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST Tille Change Addition Delete NAME CAPEL, BOBBY G. NAM: 995 MONTE CRISTO BLVD STREET ADDRESS STREET ADDRESS TIERRA VERDE FL CIEY-ST-ZIP CITY-ST ZIP n DEF Change Addition TITLE Delete CAPEL, BOBBY G. NAME NAME 995 MONTE CRISTO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL CITY ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP BHE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition HHE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROBBY G CAPEL 1-21-05

FILED