

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000494

FILED
Jan 13, 2005
Secretary of State

Entity Name: CAPITAL SOLUTIONS & FACTORING, L.C.

Current Principal Place of Business:

12751 WORLD PLAZA LN
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12751 WORLD PLAZA LN
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0750559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P
1375 JACKSON ST., STE. 202
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: WEIL, CARLOS
Address: 7250 HEAVEN LANE
City-St-Zip: FT. MYERS, FL 33908

Title: MEM () Delete
Name: SIMKO, PABLO
Address: 16918 TIMBERLAKES DR.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEIL, CARLOS
Address: 7250 HEAVEN LANE
City-St-Zip: FT. MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: SIMKO, PABLO
Address: 16918 TIMBERLAKES DR.
City-St-Zip: FT. MYERS, FL 33908

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: CARLOS WEIL

MGR

01/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date