

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02986

Entity Name: CAPELLA HOLDINGS, INC.

FILED  
Feb 06, 2004  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 2057  
BOCA RATON, FL 33427

## New Principal Place of Business:

8412 STAGE COACH LANE  
BOCA RATON, FL 33496

## Current Mailing Address:

P. O. BOX 2057  
BOCA RATON, FL 33427 US

## New Mailing Address:

P. O. BOX 480369  
DELRAY BEACH, FL 33448 US

FEI Number: 59-2458896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPELLA GEORGE J  
2208 NW 30TH ROAD  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CAPELLA GEORGE J  
8412 STAGE COACH LANE  
BOCA RATON, FL 33496 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:

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: CAPELLA, GEORGE,  
Address: 2208 NW 30TH ROAD  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: CAPELLA, GEORGE,  
Address: 8412 STAGE COACH LANE  
City-St-Zip: BOCA RATON, FL 33496

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: GEORGE CAPELLA

PDS

02/06/2004

Electronic Signature of Signing Officer or Director

Date