Apr 21, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-21-2005 90245 045 ***158.75 **DOCUMENT # P00000038609** CAPMEN CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 6151 NW 42 TERRACE 6151 NW 42 TERRACE 40064910 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0997382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPELLAN, JOSE JR DO NOT WRITE **6151 NW 42 TERRACE** COCONUT CREEK, FL 33073 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PS CAPELLAN, JOSE STREET ADDRESS 6151 NW 42 TERRACE COCONUT CREEK, FL 33073 City-ST-ZIP VD MENESES, EZEQUIEL STREET ADDRESS 12210 SW 185 ST MIAMI, FL 33177 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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12.	I hereby certify that the information supplied with this filing does not qualify 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 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 when an address, with all other like empowered.

10.

TITLE

NAME

TITLE

NAME

TITLE ... NAME STREET ADDRESS

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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