

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039084

FILED
Apr 28, 2004
Secretary of State

Entity Name: CAPITAL SOLUTIONS OF AMERICA INC.

Current Principal Place of Business:

1301 W. EAU GALLIE BLVD. #106
MELBOURNE, FL 329355390

New Principal Place of Business:

2901 W NEW HAVEN AVE
WEST MELBOURNE, FL 329043661

Current Mailing Address:

1301 W. EAU GALLIE BLVD. #106
MELBOURNE, FL 329355390

New Mailing Address:

2901 W NEW HAVEN AVE
WEST MELBOURNE, FL 329043661

FEI Number: 59-3640195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JERRY E
1301 W. EAU GALLIE BLVD. #106
MELBOURNE, FL 329355390

Name and Address of New Registered Agent:

MCCOY, JERRY E
2901 W NEW HAVEN AVE
WEST MELBOURNE, FL 329043661

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: _____

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOY, JERRY E
Address: 1301 W. EAU GALLIE BLVD. #106
City-St-Zip: MELBOURNE, FL 329355390

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCOY, JERRY E
Address: 2901 W NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 329043661

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: JERRY E MCCOY

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date