

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039084

FILED
Aug 08, 2005
Secretary of State

Entity Name: CAPITAL SOLUTIONS OF AMERICA INC.

Current Principal Place of Business:

2901 W NEW HAVEN AVE
WEST MELBOURNE, FL 329043661

New Principal Place of Business:

2031 BOTTLEBRUSH DR
MELBOURNE, FL 32935

Current Mailing Address:

2901 W NEW HAVEN AVE
WEST MELBOURNE, FL 329043661

New Mailing Address:

2031 BOTTLEBRUSH DR
MELBOURNE, FL 32935

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
2901 W NEW HAVEN AVE
WEST MELBOURNE, FL 329043661 US

Name and Address of New Registered Agent:

MCCOY, JERRY E
2031 BOTTLEBRUSH DR
MELBOURNE, FL 32935 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:

08/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCOY, JERRY E
Address: 2031 BOTTLEBRUSH DR
City-St-Zip: MELBOURNE, FL 32935

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

08/08/2005

Electronic Signature of Signing Officer or Director

Date