

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043620

FILED
Apr 29, 2005
Secretary of State

Entity Name: CAPSTONE CONTRACTING ENTERPRISES, INC.

Current Principal Place of Business:

6980 54TH AV N
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

4751 25TH AVE N
SAINT PETERSBURG, FL 33713

Current Mailing Address:

6980 54TH AV N
SAINT PETERSBURG, FL 33709

New Mailing Address:

4751 25TH AVE N
SAINT PETERSBURG, FL 33713

FEI Number: 59-3642403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, EDWARD G
6980 54TH AV N
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

ZELLER, EDWARD G
4751 25TH AVE N
SAINT PETERSBURG, FL 33713 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZELLER, EDWARD G
Address: 6980 54TH AV N
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZELLER, EDWARD G
Address: 4751 25TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

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: EDWARD G. ZELLER

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date