

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060476

FILED
Apr 13, 2004
Secretary of State

Entity Name: CAPITAL MARKET PARTNERS, INC.

Current Principal Place of Business:

3520 OAKS WAY BLDG #113
APT 702
POMPANO BEACH, FL 33069

New Principal Place of Business:

7670 OAK GROVE CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

3520 OAKS WAY BLDG #113
APT 702
POMPANO BEACH, FL 33069

New Mailing Address:

7670 OAK GROVE CIRCLE
LAKE WORTH, FL 33467

FEI Number: 65-1018003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELUSO, ANTHONY
3520 OAKS WAY BLDG #113
APT 702
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

NICOLOSI, ANTHONY
7670 OAK GROVE CIRCLE
LAKE WORTH, FL 33467

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: ANTHONY NICOLOSI

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELUSO, ANTHONY
Address: 3520 OAKS WAY BLDG #113 APT 702
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICOLOSI, ANTHONY
Address: 7670 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

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: ANTHONY NICOLOSI

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date