

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065876

FILED
Jan 29, 2004
Secretary of State

Entity Name: BETTINA CASERTA KAPOOR, INC.

Current Principal Place of Business:

670 N. SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

670 N. SHORE DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

670 N. SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

670 N. SHORE DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-1022911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPOOR, BETTINA C
670 N. SHORE DRIVE
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

KAPOOR, BETTINA C
670 N. SHORE DRIVE
MIAMI BEACH, FL 33141 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: BETTINA KAPOOR

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAPOOR, BETTINA C
Address: 670 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTINA KAPOOR

PST

01/29/2004

Electronic Signature of Signing Officer or Director

Date