2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2005 08:00 AM Secretary of State

DOCUMENT # P00000065876 1. Entity Name BETTINA CASERTA KAPOOR, INC.							
Principal Place of Business 670 N S-DFEDRIVE 670 N S-DFEDRIVE MAM BEACH FL 33141 US MAM BEACH FL 33141 US							
DO NOT WRITE IN THIS SPACE					Chg-P CR2	E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KAPOOR, BETTINA C 670 N. SHORE DRIVE MIAMI BEACH, FL 33141				DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE							
74161 May 1, 2000 1-0 Mai 20 4000100				00 May Be ed to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PSTD KAPOOR, BETTINA C 670 N. SHORE DRIVE MIAMI BEACH, FL 33141	CTORS	· · · · · · · · · · · · · · · · · · ·				
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12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: BETTIMIC: KARCH 1/4/05 305 86/16994							
SIGNATURE AND TYPES OR PRINTED MAKE OF SIGNING OFFICER OR DESECTOR							