

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095640

Entity Name: THEODORE CAPITAL, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

25 SEABREEZE AVENUE
SUITE 304
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

25 SEABREEZE AVENUE
SUITE 304
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1047057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIETSMA, WILLIAM
25 SEABREEZE AVENUE
SUITE 304
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WIETSMA, WILLIAM
Address: 25 SEABREEZE AVENUE, SUITE 304
City-St-Zip: DELRAY BEACH, FL 33483

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: WILLIAM WIETSMA

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date