

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111886

Entity Name: CAPTIVE SUN TWO, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

38 SW 8 ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

38 SW 8 ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1063028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGES, OTTO ESQ.
2801 PONCE DE LEON BLVD., 9TH FLOOR
CORAL GABLES, FL 33134 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: PD () Delete
Name: BALI, MICHAEL
Address: 905 BRICKELL BAY DR, #A525
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALI, MICHAEL
Address: 38 SW 8 TH STREET
City-St-Zip: MIAMI, FL 33130

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: MICHAEL BALI

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date