

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114487

FILED
Apr 29, 2004
Secretary of State

Entity Name: EL CAPITAN INTERNATIONAL INC.

Current Principal Place of Business:

2470 NW 102 PLACE
#104
MIAMI, FL 33172

New Principal Place of Business:

1000 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134

Current Mailing Address:

2470 NW 102 PLACE
#104
MIAMI, FL 33172

New Mailing Address:

1000 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134

FEI Number: 65-1079825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, ANA I
9561 FONTAINEBLEAU BLVD #509
MIAMI, FL 33172 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: P () Delete
Name: DAVILA, JULIO
Address: 2470 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: DAVILA, EMANUEL
Address: 2470 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: CURBELO, JOSE Z
Address: 2470 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA, JULIO
Address: 8913 SW 5 LN
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: DAVILA, EMANUEL
Address: 9429 FOUNTAINBLUE BLVD APT 109
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: CURBELO, JOSE Z
Address: 8956 W.FLAGLER ST APT 204
City-St-Zip: MIAMI, FL 33174

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: EMANUEL DAVILA

DV

04/29/2004

Electronic Signature of Signing Officer or Director

Date