

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014838

FILED
May 01, 2004
Secretary of State

Entity Name: FIRST CAPITAL REAL ESTATE AND INVESTMENT CORPORATION

Current Principal Place of Business:

7008 E CREEK DR
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7008 E CREEK DR
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3704348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SALLY, ROBERT J
7008 E CREEK DR
TAMPA, FL 33615

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: ROBERT J SALLY

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, LINDA E
Address: 7008 E CREEK DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERSON, LINDA E
Address: 7008 E CREEK DR
City-St-Zip: TAMPA, FL 33615

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: LINDA E ANDERSON

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date