2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an a

Secretary of State DOCUMENT # P01000027113 04-08-2005 90038 007 ***150.00 1. Entity Name CAPITAL HOLDINGS GROUP, INC. Principal Place of Business Mailing Address **FFT09004** 550 NW 24 STREET 550 NW 24 STREET MIAMI, FE 33T27-MIAMI-FL=33127 2413 BISCAYNE BLYW 2413 BISCOYNE BULD MIAMI-FC. 3313+ MIAMI - FC 33 37 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1090315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ABREU, RAMON DO NOT WRITE 1717 N. BAY SHORE DRIVE #3647 2413 DISCAYNE BLUD MIAMI FL 3313Z MI-AM - FC - 33137 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required wit n reinstating) DATE 9. Election Campaign Financing \$5.01) May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added o Fees OFFICERS AND DIRECTORS PΠ 2413 BISCOYNE BLOD ABREU, RAMON NAME MIAMI-FC - 33137 STREET ADDRESS 550 NW 24 STREET CITY-ST-ZIP MINNI, FL 33127 TIDE MICHAEL W.ABREU NAME 2413 BISCOYNE BLYD STREET ADDRESS CITY-ST-ZIP MIAMI-FL, 33137 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trustipe 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 their like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/a

786 286 200S

Daytime Phone #

FILED Apr 08, 2005 8:00 am