

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031400

FILED
Jan 26, 2005
Secretary of State

Entity Name: CAPITAL TIMBER GROUP CORP.

Current Principal Place of Business:

1355 CORUNA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

6075 SUNSET DRIVE
5TH FLOOR
SOUTH MIAMI, FL 33143

Current Mailing Address:

1355 CORUNA AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

6075 SUNSET DRIVE
5TH FLOOR
SOUTH MIAMI, FL 33143

FEI Number: 65-1125874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOITIA, ELIZABETH
1355 CORUNA AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

REISS, ALLAN
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131 US

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: ALLAN REISS

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOITIA, ELIZABETH
Address: 1355 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: ELIZABETH GOITIA

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date