

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033989

FILED
Jun 30, 2004
Secretary of State

Entity Name: CAPITAL PROPERTIES AND SERVICES, INC.

Current Principal Place of Business:

4956 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4956 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1100226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, GEORGE
4956 S. TAMIAMI TRAIL
SARASOTA, FL 34231

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELES, FREDERICK J
Address: 4956 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: P () Delete
Name: GREENBERG, P. DAVID
Address: 4956 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELES, FREDERICK J
Address: 4956 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: GREENBERG, P. DAVID
Address: 4956 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: FREDERICK J BELES

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date