2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND LYPED

SIGNATURE

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P01000058533 1. Entity Name CAP CO INVESTMENTS, INC. Principal Place of Business Mailing Address 8313 BALGOWAN ROAD 8313 BALGOWAN ROAD MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1122868 Not Applicab! Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPRA, RICHARD JOHN Street Address (P.O. Box Number is Not Acceptable) 8313 BALGOWAN ROAD MIAMI LAKES FL 33016 Zip Code City 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THE Delete THE Change ■ Addition CAPRA, RICHARD JOHN NAME U0000034048U NAME 8313 BALGOWAN ROAD GIREFT ADDRESS 04/28/05-80118-022 150.00 STREET ADDRESS MIAMI LAKES FL 33016 CHY 51-21P CHY-SI-MP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY ST- 21P ☐ Delete Change Addition HILE Tritt NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete HILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE Change ☐ Addition THILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Delete THEE Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

CAPRA =

FILED