

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095359

FILED
Feb 24, 2005
Secretary of State

Entity Name: THE CAPTION FACTORY INC.

Current Principal Place of Business:

500 BAYVIEW DRIVE #1530
SUNNY ISLES, FL 33160

New Principal Place of Business:

500 BAYVIEW DRIVE
UNIT # 1530
SUNNY ISLES, FL 33160

Current Mailing Address:

500 BAYVIEW DRIVE #1530
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1143730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUEZ, DIEGO H
500 BAYVIEW DRIVE #1530
SUNNY ISLES, FL 33160 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUQUEZ, DIEGO H
Address: 500 BAYVIEW DRIVE #1530
City-St-Zip: SUNNY ISLES, FL 33160

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: DIEGO LUQUEZ

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date