

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007996

Entity Name: CAPITALIGENCE, INC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

22340 CALIBRE COURT
408
BOCA RATON, FL 33433

New Principal Place of Business:

6099 N. FEDERAL HWY
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 6873
DELRAY BEACH, FL 334826873

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, BRADLEY W
22340 CALIBRE COURT
408
BOCA RATON, FL 33433

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: P () Delete
Name: WHITMAN, BRADLEY W
Address: 22340 CALIBRE COURT #408
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: GINSBERG, BARRY
Address: 3601 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GINSBERG, BARRY A
Address: 3601 NW 24 AVE
City-St-Zip: BOCA RATON, FL 33431

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: BRADLEY W WHITMAN

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date