

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011063

FILED
Apr 01, 2004
Secretary of State

Entity Name: CAPITAL DOCUMENT SYSTEMS INC.

Current Principal Place of Business:

C/O SOUTH BROWARD ACCOUNTING SERVICES INC
1152 N. UNIVERSITY DRIVE SUITE 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICES INC
1152 N. UNIVERSITY DRIVE SUITE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICES INC
16100 NE 16TH AVENUE, SUITE B
NORTH MIAMI BEACH, FL 33162

FEI Number: 02-0544072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
1152 N. UNIVERSITY DRIVE SUITE 202
PEMBROKE PINES, FL 33024 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: D () Delete
Name: CHANG, JOSEPH
Address: 9790 ATLANTIC DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANG, JOSEPH
Address: 1211 CREEKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH CHANG

PD

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date