

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031161

FILED
Jan 31, 2004
Secretary of State

Entity Name: CAPITAL DEVELOPMENT GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1177 GEORGE BUSH BLVD., SUITE 308
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BLVD., SUITE 308
DELRAY BEACH, FL 33483

New Mailing Address:

2235 W. 32ND AVENUE
VANCOUVER,, BC V6L 2B1 CA

FEI Number: 03-0415269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLMAN, L VAN ESQ
1177 GEORGE BUSH BLVD, STE 308
DELRAY BEACH, FL 33483 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: PST () Delete
Name: STILLMAN, L V
Address: 1177 GEORGE BUSH BLVD, SUITE 308
City-St-Zip: DELRAY BEACH, FL 33483

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: L. VAN STILLMAN

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01/31/2004

Electronic Signature of Signing Officer or Director

Date