2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036272

Entity Name: KAPITAL INTERNATIONAL, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

965 E. KLOSTERMAN RD. TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

2394 TALLY HO LANE 1103 LENNOX RD. WEST PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

FEI Number: 02-0583516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEKHTI, WAFA
2394 TALLY HO LANE
PALM HARBOR, FL 34683 US

2394 TALLY HO LANE
PALM HARBOR, FL 34683 US

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PALM HARBOR, FL 34683 US

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: SELIM OZUNAL 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: BEKHTI, WAFA Name: BEKHTI, WAFA

 Address:
 2394 TALLY HO LANE
 Address:
 3277 FOX CHASE CR. #102

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

 Name:
 OZUNAL, SELIM
 Name:
 OZUNAL, SELIM

 Address:
 2394 TALLY HO LANE
 Address:
 1103 LENNOX RD. WEST

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

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: SELIM OZUNAL P 04/14/2005