

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050895

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE CAP FINANCIAL GROUP, INC.

Current Principal Place of Business:

10251 W. SAMPLE ROAD
SUITE D
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

5354 NW 48TH ST
COCONUT CREEK, FL 33073

New Mailing Address:

10251 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 05-0523139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CESAR A
5354 NW 48TH ST
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PEREZ, CESAR A
7901 NW 82ND TERRACE
PARKLAND, FL 33076 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: CESAR A. PEREZ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PEREZ, CESAR A
Address: 5354 NW 48TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: PEREZ, CLAUDIA A
Address: 5354 NW 48TH ST
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PEREZ, CESAR A SEC/VP
Address: 5354 NW 48TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: PEREZ, CLAUDIA A PRES
Address: 5354 NW 48TH ST
City-St-Zip: COCONUT CREEK, FL 33073

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: CESAR A. PEREZ

SEC

01/07/2004

Electronic Signature of Signing Officer or Director

Date