

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069119

Entity Name: MICHAEL CAPPONI CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVE., SUITE 2103
MIAMI BCH, FL 33140

New Principal Place of Business:

1620 WEST 21ST STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1531 DAYTONIA RD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 04-3695333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST () Delete
Name: CAPPONI, MICHAEL
Address: 4775 COLLINS AVE., SUITE 2103
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: CAPPONI, MICHAEL
Address: 4775 COLLINS AVE., SUITE 2103
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CAPPONI, MICHAEL
Address: 1620 WEST 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: CAPPONI, MICHAEL
Address: 1620 WEST 21ST STREET
City-St-Zip: MIAMI BCH, FL 33140

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: MICHAEL CAPPONI

PVST

04/29/2005

Electronic Signature of Signing Officer or Director

Date