2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr-12, 2004 08:00 AM **Secretary of State DOCUMENT # P02000073116** 1. Entity Name CAPITAL HOLDINGS, INC. Principal Place of Business Mailing Address **5445 COLLINS AVENUE** 5445 COLLINS AVENUE **CU-10** 01.10 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3699788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, LEOPOLDO DO NOT WRITE 5445 COLLINS AVENUE CIL-10 IN THIS SPACE MIAMI BEACH, FL 33140 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000109652 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/12/04-80051-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Tilele GONZALEZ, LEOPOLDO NAME STREET ADDRESS 5445 COLLINS AVENUE, CU-10 CITY-ST-7P MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CATY-ST-ZIP HILE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment red

MAME STREET ADDRESS COY-ST-2P

SIGNATURE: