2005 FOR PROFIT COMPORATION

SIGNATURE: X 2

SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL PORT Feb 03, 2005 08:00 AM **DOCUMENT # P02000076488 Secretary of State** CAPÉLLY, INC. Mailing Address Principal Place of Business 3138 N WOODLAND BLVD 3138 N WOODLAND BLVD DELAND, FL 32720 DELAND, FL 32720 TOTAL AND THE STATE OF THE STAT 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0022501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CENSOPLANO, FRANCESCO P DO NOT WRITE 5840 WEST STREET DELEON SPRINGS, FL 32130 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CENSOPLANO, LUIGI . N000000515810 3138 N WOODLAND BLVD STREET ADDRESS 02/03/05-80039-019 150.00 CITY-ST-ZIP DELAND, FL 32720 TIME CENSOPLANO, FRANCESCO P 5840 WEST STREET STREET ACCRESS DELEON SPRINGS, FL 32130 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 triat 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 changed, or on an attachment with an address, with all other like empowered.