

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096782

Entity Name: US STOX CAPITAL MANAGEMENT, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

27240 HIDDEN RIVER CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4099 TAMIAMI TRIAL
SUITE 200
NAPLES, FL 34103

Current Mailing Address:

27240 HIDDEN RIVER CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

4099 TAMIAMI TRIAL
SUITE 200
NAPLES, FL 34103

FEI Number: 04-3714114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUETER, MARKUS
27240 HIDDEN RIVER CT.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HAUETER, MARKUS
4099 TAMIAMI TRIAL
SUITE 200
NAPLES, FL 34103 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: MARKUS HAUETER

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAUETER, MARKUS
Address: 27240 HIDDEN RIVER CT.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAUETER, MARKUS
Address: 4099 TAMIAMI TRIAL
City-St-Zip: NAPLES, FL 34103

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: MARKUS HAUETER

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date