2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096782

Entity Name: US STOX CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
27240 HIDDEN RIVER CT. BONITA SPRINGS, FL 34134	4099 TAMIAMI TRIAL SUITE 200 NAPLES, FL 34103

Current Mailing Address:	**New Mailing Address:**
27240 HIDDEN RIVER CT. BONITA SPRINGS, FL 34134	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:	**Name and Address of New Registered Agent:**
HAUETER, MARKUS 27240 HIDDEN RIVER CT. BONITA SPRINGS, FL 34134 US	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

SIGNATURE: MARKUS HAUETER   PRES   03/22/2005

        Electronic Signature of Signing Officer or Director   Date