

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101360

Entity Name: CAPITAL TRUST HOLDINGS INC

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

157 E NEW ENGLAND AVE
SUITE 402
WINTER PARK, FL 32789 US

Current Mailing Address:

157 E NEW ENGLAND AVE
SUITE 402
WINTER PARK, FL 32789 US

New Principal Place of Business:

1600 E ROBINSON ST
SUITE 400
ORLANDO, FL 32803 US

New Mailing Address:

1600 E ROBINSON ST
SUITE 400
ORLANDO, FL 32803 US

FEI Number: 02-0696920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIELA
157 E NEW ENGLAND AVE
SUITE 402
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MARIO GARCIA PA
ONE SOUTH ORANGE AVE
SUITE 401
ORLANDO, FL 32801 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: MARIO GARCIA

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GABRIELA
Address: 157 E NEW ENGLAND AVE SUITE 455
City-St-Zip: WINTER PARK, FL 32789 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMACHO, JOSE C/S
Address: 1600 E ROBINSON ST SUITE 400
City-St-Zip: ORLANDO, FL 32803 US

Title: D () Change (X) Addition
Name: CRISAFI, ESTEFANO P/T
Address: 1600 E ROBINSON ST SUITE 400
City-St-Zip: ORLANDO, FL 32803 US

Title: D () Change (X) Addition
Name: CLARETTI, CLAUDIO V/D
Address: 1600 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: D () Change (X) Addition
Name: MOGNO, AURELIO V/D
Address: 1600 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803 US

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: JOSE CAMACHO

C/S

03/05/2004

Electronic Signature of Signing Officer or Director

Date