FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OF

FILFD DOCUMENT # P02000101360 1. Entity Name 03 OCT 13 AM 9: 30 CAPITAL TRUST HOLDING, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 157 E. New England Ave. 157 E. New England Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 402 City & State City & State Applied For 4. FEI Number 02-0696920 Winter Park, Florida Winter Park, Florida Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32789 32789 U.S.A U.S.A 7. Name and Address of Current Registered Agent Name Rodriguez, Gabriela DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 157 E. New England Ave. Suite 402 City Winter Park 32789 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 originations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE TITLE Rodriguez, Gabriela. PRESIDENT NAME NAME 157 E. New England Ave. STREET ADDRESS STREET ADDRESS Winter Park, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE .500023768175 10/13/03--01101--018 **!! NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY - ST- ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the informatindicated on this report or supplied plied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information il 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 stee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an of the corporation or the recei or/trustee empayered to attachment with an address.

INTER NAME OF SIGNING OFFICER OF DIRECTOR