

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107103

FILED
Jul 30, 2004
Secretary of State

Entity Name: CAPITAL PRINCIPAL CORPORATION

Current Principal Place of Business:

2655 LEJEUNE RD
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD
MIAMI, FL 33134

New Mailing Address:

FEI Number: 51-0434662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD
2655 LEJEUNE ROAD, SUITE 201
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

GINORIO, FELIX R
2655 LEJEUNE ROAD
CORAL GABLES, FL 33134

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: FELIX R. GINORIO

07/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINORIO, FELIX
Address: 11369 S.W. 84TH LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX R. GINORIO

D

07/30/2004

Electronic Signature of Signing Officer or Director

Date