

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112927

FILED
Mar 31, 2004
Secretary of State

Entity Name: CAPITAL GROUP B CORP.

Current Principal Place of Business:

19816 W DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009 US

Current Mailing Address:

19816 W DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009

FEI Number: 30-0121286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, AMNON
19816 W. DIXIE HWY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BITON, AMNON
2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009 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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BITON, AMNON
Address: 19816 W DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BITON, AMNON
Address: 2101 E HALLANDALE BEACH BLVD # 304
City-St-Zip: HALLANDALE, FL 33009 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: AMNON BITON

PSTD

03/31/2004

Electronic Signature of Signing Officer or Director

Date