2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM DOCUMENT # P02000124173 **Secretary of State** CAPRI HOLDINGS INVESTMENT INCORPORATED Principal Place of Business . Mailing Address P.O. BOX 420 7101 CAPRI LANE PINELAND, FL 33945 PINELAND, FL 33945 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1138785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDRESS, NOEL E DO NOT WRITE 7101 CAPRI LANE PINELAND, FL 33945 IN THIS SPACE 3. 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDRESS, NOEL E NAME STREET ADDRESS 7101 CAPRILANE CITY-ST-ZIP PINELAND, FL 33945 TITLE ___U00000307482 04/15/05-80056-023 150.00 NAME SUVULIS-ANDRESS, KAREN 7101 CAPRILANE STREET ADDRESS CITY-ST-ZIP PINELAND, FL 33945 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP