

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 25, 2005
Secretary of State**

DOCUMENT# P02000125102

Entity Name: FLORIDA CAPITAL GROUP, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 250
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 33-1032726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, DOUGLAS G
50 NORTH LAURA STREET, SUITE 2600
BANK OF AMERICA TOWER
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: WEIGEL, MONTY
Address: 8613 RIDGEMONT DR.
City-St-Zip: PENSACOLA, FL 32514

Title: VD () Delete
Name: ORKIN, BRIAN
Address: 515 MEADOW RIDGE CT.
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: SJOSTROM, ERIN
Address: 6539 DUCK CALL COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: WEIGEL, MONTY
Address: 8613 RIDGEMONT DR.
City-St-Zip: PENSACOLA, FL 32514

Title: PD (X) Change () Addition
Name: HUGHES, CHARLES E JR
Address: 10151 DEERWOOD PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: CULPEPPER, BRUCE P
Address: 106 E COLLEGE AVE, SUITE 1200
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Change (X) Addition
Name: DOSTIE, RICHARD R
Address: 9301 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Change (X) Addition
Name: KRUSEN, ANDREW W JR
Address: 712 SOUTH OREGON AVE, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: D () Change (X) Addition
Name: JONES, MALCOLM J JR
Address: 3625 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT J. VENTRONE

V

05/25/2005

Electronic Signature of Signing Officer or Director

_____ Date