

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034473

Entity Name: CAPECE HOLDINGS, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

12707 80TH LANE N  
W PALM BEACH, FL 33412

## New Principal Place of Business:

9859-22 LAKE WORTH RD.  
LAKE WORTH, FL 33467

## Current Mailing Address:

12707 80TH LANE N  
W PALM BEACH, FL 33412

## New Mailing Address:

9859-22 LAKE WORTH RD.  
LAKE WORTH, FL 33467

FEI Number: 81-0605023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.  
7251 W. PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAPECE, CHRIS  
Address: 12707 80TH LANE N  
City-St-Zip: W PALM BEACH, FL 33412

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CAPECE, AMANDA K  
Address: 7384 MONETA ST  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Change (X) Addition  
Name: CAPECE, CHRIS J  
Address: 7384 MONETA ST.  
City-St-Zip: LAKE WORTH, FL 33467

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: AMANDA K CAPECE

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date