2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046852

FILED Apr 30, 2004 Secretary of State

Entity Name: CAPRETTO PLACE, INC. **Current Principal Place of Business: New Principal Place of Business:** 5475 ENCLAVE CROSSING WAY #C-4 4800 T-REX AVENUE DELRAY BCH, FL 33484 SUITE 110 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 5475 ENCLAVE CROSSING WAY #C-4 DELRAY BCH, FL 33484 FEI Number: 92-0194267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEUZIL, GWEN 5475 ENCLAVE CROSSING WAY #C-4 DELRAY BCH, FL 33484 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition NEUZIL, GWEN S PRESIDE Name: Name:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 NEUZIL, GWEN S PRESIDE

 Address:
 Address:
 4800 T-REX AVENUE

 City-St-Zip:
 BOCA RATON, FL 33484

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: GWEN S. NEUZIL PRES 04/30/2004