

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046852

Entity Name: CAPRETTO PLACE, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

4800 T-REX AVENUE
SUITE 110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5475 ENCLAVE CROSSING WAY #C-4
DELRAY BCH, FL 33484

New Mailing Address:

4800 T-REX AVENUE
110
BOCA RATON, FL 33431

FEI Number: 92-0194267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUZIL, GWEN
5475 ENCLAVE CROSSING WAY #C-4
DELRAY BCH, FL 33484 US

Name and Address of New Registered Agent:

NEUZIL, GWEN
4800 T-REX AVENUE
BOCA RATON, FL 33431 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:

05/15/2005

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: PRES () Delete
Name: NEUZIL, GWEN S PRESIDE
Address: 4800 T-REX AVENUE
City-St-Zip: BOCA RATON, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 NEUZIL

PRES

05/15/2005

Electronic Signature of Signing Officer or Director

Date