

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066171

Entity Name: CAPCOM, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

3100 W 84TH ST BLD A-3
HIALEAH, FL 33018

New Principal Place of Business:

3100 W 84TH ST. #3
HIALEAH, FL 33018

Current Mailing Address:

3100 W 84TH ST BLD A-3
HIALEAH, FL 33018

New Mailing Address:

3100 W 84TH ST. #3
HIALEAH, FL 33018

FEI Number: 57-1180039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL M. GAULKIN, ESQ., P.A.
GABLES ONE TOWER
1320 S DIXIE HWY PH STE 1275
CORAL GABLES, FL 33146 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: DP () Delete
Name: CAPODIFERRO, ANDREW
Address: 3100 W 84TH ST BLD A-3
City-St-Zip: HIALEAH, FL 33018

Title: DV () Delete
Name: CAPODIFERRO, ANDREW JR
Address: 3100 W 84TH ST BLD A-3
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CAPODIFERRO, ANDREW JR
Address: 3100 W 84TH ST BLD A-3
City-St-Zip: HIALEAH, FL 33018

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: ANDREW CAPODIFERRO

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02/23/2004

Electronic Signature of Signing Officer or Director

Date