2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096624

FILED Jan 10, 2005 Secretary of State

Entity Name: CAPITAL HOLDINGS OF NORTHEAST FLORIDA INC.

	iidi OATTIAL	TIGEBINGG OF THORTTIE/TOT	LOIGE	, , , , , , , , , , , , , , , , , , ,		
Current Principal Place of Business:				New Principal Place of Business:		
104 LAGUNA VILLAS BOULEVARD F-8 JACKSONVILLE BEACH, FL 32250				104 LAGUNA VILLAS BOULEVARD F-8 # F-8		
Current Mailing Address:				JACKSONVILLE BEACH, FL 32250 New Mailing Address:		
Current Maning Address.				New Mailing Address:		
104 LAGUNA VILLAS BOULEVARD F-8 JACKSONVILLE BEACH, FL 32250			104 LAGUNA VILLAS BOULEVARD F-8 # F-8 JACKSONVILLE BEACH, FL 32250			
						FEI Number: 54-2125911
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
SUITE 201 JACKSON ¹ The above	of Florida.	16 US	ourpose d	of changing its register	ed office or registered agent, or both,	
Electronic Signature of Registered Agent				 Date		
Election Can	npaign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PRICE, TYRON 104 LAGUNA VI	Delete E E LLAS BOULEVARD F-8 E BEACH, FL 32250		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () MCCONNELL, J 651 W. WAYMA CHICAGO, IL 6	NN ST. SUITE D		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: TY PRICE PRES 01/10/2005