

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112391

FILED
Mar 19, 2004
Secretary of State

Entity Name: CAPRICORN BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

1741 N.E. 48TH COURT
FORT LAUDERDALE, FL 333345637

New Principal Place of Business:

1741 N.E. 48TH COURT
FORT LAUDERDALE, FL 333345637 US

Current Mailing Address:

1741 N.E. 48TH COURT
FORT LAUDERDALE, FL 333345637

New Mailing Address:

1741 N.E. 48TH COURT
FORT LAUDERDALE, FL 333345637 US

FEI Number: 20-0275818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUDGE, SHARON L
1741 N.E. 48TH COURT
FORT LAUDERDALE, FL 333345637

Name and Address of New Registered Agent:

FUDGE, SHARON L
1741 N.E. 48TH COURT
FORT LAUDERDALE, FL 333345637 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUDGE, SHARON L
Address: 1741 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333345637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUDGE, SHARON L
Address: 1741 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333345637 US

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: SHARON L. FUDGE

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date