2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112391

Entity Name: CAPRICORN BUSINESS SOLUTIONS, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1741 N.E. 48TH COURT 12271 GOLDEN EAGLE STREET FORT LAUDERDALE, FL 333345637 US PORT ST. LUCIE, FL 349872530 US

Current Mailing Address: New Mailing Address:

1741 N.E. 48TH COURT 12271 GOLDEN EAGLE STREET FORT LAUDERDALE, FL 333345637 US PORT ST. LUCIE, FL 349872530 US

FEI Number: 20-0275818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUDGE, SHARON L
1741 N.E. 48TH COURT
FORT LAUDERDALE, FL 333345637 US
FUDGE, SHARON L
12271 GOLDEN EAGLE STREET
PORT ST. LUCIE, FL 349872530 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: SHARON L. FUDGE 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FUDGE, SHARON L Name: FUDGE, SHARON L

 Address:
 1741 N.E. 48TH COURT
 Address:
 12271 GOLDEN EAGLE STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 333345637 US
 City-St-Zip:
 PORT ST. LUCIE, FL 349872530 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 04/26/2005