

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129710

Entity Name: CAPSTONE REALTY GROUP, INC.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING  
SUITE 107  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

800 VILLAGE SQUARE CROSSING  
SUITE 107  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 57-1195284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENEGHAN, BRENDAN  
6207 SEMINOLE GARDENS CIRCLE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

HENEGHAN, BRENDAN  
5163 MAGNOLIA BAY CIRCLE  
PALM BEACH GARDENS, FL 33418 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: BRENDAN HENEGHAN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENEGHAN, BRENDAN  
Address: 6207 SEMINOLE GARDENS CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENEGHAN, BRENDAN  
Address: 5163 MAGNOLIA BAY CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: BRENDAN HENEGHAN

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date