

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155117

FILED
Apr 29, 2004
Secretary of State

Entity Name: CAPITAL ASSETS TRANSACTIONS, INC.

Current Principal Place of Business:

3255 GREEN ACRES ROAD
ST. CLOUD, FL 34742 US

New Principal Place of Business:

3255 GREEN ACRES ROAD
ST. CLOUD, FL 34772 US

Current Mailing Address:

3255 GREEN ACRES ROAD
ST. CLOUD, FL 34742 US

New Mailing Address:

3255 GREEN ACRES ROAD
ST. CLOUD, FL 34772 US

FEI Number: 90-0136335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, BETTY
3255 GREEN ACRES ROAD
ST. CLOUD, FL 34742 US

Name and Address of New Registered Agent:

CLEVELAND, BETTY
3255 GREEN ACRES ROAD
ST. CLOUD, FL 34772 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: _____

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEVELAND, BETTY
Address: 3255 GREEN ACRES ROAD
City-St-Zip: ST. CLOUD, FL 34742 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEVELAND, BETTY
Address: 3255 GREEN ACRES ROAD
City-St-Zip: ST. CLOUD, FL 34772 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: BETTY A CLEVELAND

Electronic Signature of Signing Officer or Director

P

04/29/2004

Date