

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025640

FILED
Oct 14, 2005
Secretary of State

Entity Name: CAPRI DEVELOPMENT GROUP, CORP.

Current Principal Place of Business:

954 DUTCHMAN BEND ROAD
DEBARY, FL 32713

New Principal Place of Business:

114 W 1ST STREET
DEBARY, FL 32713

Current Mailing Address:

954 DUTCHMAN BEND ROAD
DEBARY, FL 32713

New Mailing Address:

114 W 1ST STREET
DEBARY, FL 32713

FEI Number: 16-1692020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARSI, GIOVANNI
954 DUTCHMAN BEND ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WETZSTEIN, ANTONIETTA
114 W 1ST STREET
DEBARY, FL 32713 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: ANTONIETTE WETZSTEIN

10/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARS, GIOVANNI
Address: 954 DUTCHMAN BEND ROAD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WETZSTEIN, ANTONIETTA
Address: 114 W 1ST STREET
City-St-Zip: DEBARY, FL 32713

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: ANTONIETTA WETZSTEIN

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date