2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030461

Entity Name: 310 CAPRI, INC.

FILED Jul 29, 2005 Secretary of State

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

310 CAPRI G 310 CAPRI G

DELRAY BEACH, FL 33484 DELRAY BEACH, FL 334845111

Current Mailing Address: New Mailing Address:

310 CAPRI G 310 CAPRI G

DELRAY BEACH, FL 33484 DELRAY BEACH, FL 334845111

FEI Number: 20-0907199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STERNS, DAVID B DAVID B STEARNS, PA 2101 CORPORATE BLVD, STE 101 BOCA RATON, FL 33431 US SORENSON, RICHARD DAVID B STEARNS, PA 310 CAPRI G DELRAY BEACH, FL 334845111 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: RICHARD SORENSON 07/29/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: P () Change (X) Addition

Name: Name: SORENSON, RICHARD Address: 310 CAPRI G

 Address:
 Address:
 310 CAPRI G

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 334845111

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: RICHARD SORENSON P 07/29/2005