2005 FOR PROFIT CORPORATION · ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRI

PED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P04000070683 1. Entity Name 04-26-2005 90144 028 ***158.75 CITY CAPITAL, INC. Principal Place of Business Mailing Address 1355 W. PALMETTO PARK ROAD 1355 W. PALMETTO PARK ROAD SUITE 261 BOCA RATON FL 33486 SUITE 261 **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address 110 E. ATRACICA DERICA Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) عترود City & State City & State 4. FEI Number Applied For 501420-80 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREER, GRANT Street Address (P.O. Box Number is Not Acceptable) CITY CAPITAL, INC 1355 W. PALMETTO PARK RD., STE. 261 **BOCA RATON FL 33486** Zip Code purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the the obligations of registered agent. SIGNATURE Signature, typed or printed har nt add title if applicable (NOTE: Registered Agent signature regulated when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$\$50.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition FREER, GRANT L NAME NAME STREET ADDRESS 1355 W. PALMETTO PARK ROAD, SUITE 261 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED