

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 02, 2005  
Secretary of State**

DOCUMENT# P04000078294

Entity Name: CAPRI MANAGER, INC.

**Current Principal Place of Business:**

515 E LAS OLAS BLVD  
SUITE 1050  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

515 E LAS OLAS BLVD, SUITE 1050  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 20-1133154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HCRM CORP.  
2200 NW CORPORATE BLVD.  
SUITE 401  
BOCA RATON, FL 33431 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: ADACHE, DANIEL E  
Address: 515 E LAS OLAS BLVD, SUITE 1050  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Delete  
Name: ADACHE, DANIEL E  
Address: 515 E LAS OLAS BLVD, SUITE 1050  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Delete  
Name: KRSTOFF, JERROLD R  
Address: 515 E LAS OLAS BLVD, SUITE 1050  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: CEO (X) Change ( ) Addition  
Name: YANOPOULOS, JOHN  
Address: 515 E LAS OLAS BLVD, SUITE 1050  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN YANOPOULOS

CEO

08/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date