

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098536

FILED
Apr 27, 2005
Secretary of State

Entity Name: FCC CALIFORNIA CAPITAL CORPORATION

Current Principal Place of Business:

515 N FLAGLER DR STE 700
W PALM BCH, FL 33401

New Principal Place of Business:

515 N FLAGLER DRIVE
STE 700
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N FLAGLER DR STE 700
W PALM BCH, FL 33401

New Mailing Address:

515 N FLAGLER DRIVE
STE 700
WEST PALM BEACH, FL 33401

FEI Number: 20-2189905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SUNSHINE, MARK A
515 N. FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401 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: MARK A. SUNSHINE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KIEFER, JOHN W
Address: 515 N. FLAGLER DRIVE, STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EVP () Change (X) Addition
Name: SUNSHINE, MARK A
Address: 515 N. FLAGLER DRIVE, STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVP () Change (X) Addition
Name: HOGARD, MARK
Address: 515 N. FLAGLER DRIVE, STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVP () Change (X) Addition
Name: GREENHUT, MIRIAM
Address: 515 N. FLAGLER DRIVE, STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK A. SUNSHINE

MGR

04/27/2005

Electronic Signature of Signing Officer or Director

Date