2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PR

FILED Apr 04, 2005 8:00 am Secretary of State 04-04-2005 90050 032 ***150.00

DOCUMENT # P0400098963 1. Entity Name CAPITAL PROPERTY INVESTORS, INC.								04-04-2005	90050 03	32 ***150).00
Principal Place of Business 351 NW LEJEUNE RD., STE. 201 MIAMI, FL 33126			3	Mailing Address 351 NW LEJEUNE RD., STE. 201 MIAMI, FL 33126				N 8211 2731 2811 2811 2811		!!!! !#!! !! #!!!#! !!	
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			03082005	Chg-P	CR2E0	34 (10/03)	
City & State				City & State		4. FEI Numb	0873652	-	1	plied For at Applicable	
Zip		Country Zip Cou				itry	1.	of Status Desired		\$8.75 Add Fee Required	litional d
Name and Address of Current Registered Agent						Name	7. Name and	Address of New R	egistered A	gent	
CAMEJO, LUIS 4898 NW 7TH ST. MIAMI, FL 33126						Street Address (P.O. Box Number is Not Acceptable)					
,						City				Zip Code	
The above named entity submits this statement for the purpose of changing its registere						'	ered agent, or be	oth, in the State of Flo	FL. xida. Lam t	· `	
the obligations of registered agent. SIGNATURE											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Efection Campaign Financing \$5.00 May Be Trust Fund Contribution.											
10.		OFFICER:	S AND DIREC		11.		ADDITIONS	/CHANGES TO OFF	ICERS AND		
TITLE NAME STREET ADDRESS	D Delete TITLE SUAREZ, JAIME HAMI 15944 NW 82 CT. STRE					I				☐ Change	☐ Addition
CITY-ST-ZIP	MIAMI LAKES, FL 33016					-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						I				☐ Change	Addition
TITLE NAME STREET ADDRESS	~ . Delete. TITLE NAME STHEE					EET ADDRESS	*	<u> </u>	Navis	. Change	<u>Ad</u> dition
CITY-ST-ZIP				☐ Delete	CITY	- ST- ZIP				☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP				□ Derate	nan Stri					Change	Addition
TITLE NAME STREET ADDRESS			•	☐ Delete	TITE.	E				Change	☐ Addition
CITY-ST-ZIP TITLE				☐ Delete	CITY	- ST - ZIP E		 		☐ Change	☐ Addition
NAME STREET ADDRESS) NAV	EET ADDRESS				only	
CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing bees 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 acquate 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/o effect with 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.											
changed, or on an attachment with an address, with all other lift ampowered. SIGNATURE: 3/31/05 305-631-19										-1911	
SIGNAL	UME:_			X <i>1</i> /7	<u> </u>		<u> </u>				