

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108481

Entity Name: CAPTAIN CHARACTER, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1617 COLDWELL STREET
ORLANDO, FL 32828

New Principal Place of Business:

1501-1 STATE ROAD 13
JACKSONVILLE, FL 32259

Current Mailing Address:

1617 COLDWELL STREET
ORLANDO, FL 32828

New Mailing Address:

1501-1 STATE ROAD 13
JACKSONVILLE, FL 32259

FEI Number: 20-1461067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, LAWRENCE G
1617 COLDWELL STREET
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ELLIS, LAWRENCE G
1501-1 STATE ROAD 13
JACKSONVILLE, FL FL 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: LAWRENCE G. ELLIS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, LAWRENCE G
Address: 1617 COLDWELL STREET
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, LAWRENCE G
Address: 1501-1 STATE ROAD 13
City-St-Zip: JACKSONVILLE, FL 32259

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: LAWRENCE G. ELLIS

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date