

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117504

Entity Name: CAPITAL CITY CARD, CORP

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

221 SW 22 AVE
STE.256
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

221 SW 22 AVE
STE.256
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1492652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENAS, JORGE D
5077 NW 7ST
1603
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENAS, JORGE D
Address: 5077 NW 7ST # 1603
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: HAAS, CARLOS
Address: 10431 SW 88TH ST. #D-104
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: VILLENA, JORGE A
Address: 7500 NW 25TH ST, UNIT 282
City-St-Zip: MIAMI, FL 33122

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: JORGE D ARENAS

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date