

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119646

FILED
Jan 06, 2005
Secretary of State

Entity Name: CAPITAL MARKETS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7345 GLENEAGLE DR.
MIAMI LAKES, FL 33014

New Principal Place of Business:

8100 OAK LANE
SUITE 300
MIAMI LAKES, FL 33016

Current Mailing Address:

7345 GLENEAGLE DR.
MIAMI LAKES, FL 33014

New Mailing Address:

8100 OAK LANE
SUITE 300
MIAMI LAKES, FL 33016

FEI Number: 20-1581522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FARAH, EDWARD
Address: 8100 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: TREA () Change (X) Addition
Name: HALL, RONALD M
Address: 8100 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: SEC () Change (X) Addition
Name: QUESADA, GUSTAVO G
Address: 8100 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016

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: EDWARD FARAH

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date