

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122271

FILED
Apr 11, 2005
Secretary of State

Entity Name: CAPSTONE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

%DIGREGORIO
131 AVILA WAY
JUPITER, FL 33458

New Principal Place of Business:

131 AVILA WAY
JUPITER, FL 33458

Current Mailing Address:

%DIGREGORIO
131 AVILA WAY
JUPITER, FL 33458

New Mailing Address:

131 AVILA WAY
JUPITER, FL 33458

FEI Number: 20-1534660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGREGORIO, ANTHONY
%DIGREGORIO
131 AVILA WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DIGREGORIO, ANTHONY
131 AVILA WAY
JUPITER, FL 33458 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: ANTHONY DIGREGORIO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DIGREGORIO, ANTHONY
Address: %DIGREGORIO
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DIGREGORIO, ANTHONY
Address: 131 AVILA WAY
City-St-Zip: JUPITER, FL 33458

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: ANTHONY DIGREGORIO

PS

04/11/2005

Electronic Signature of Signing Officer or Director

Date