

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146927

Entity Name: CAPRI GIRLS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

450 EAST LAS OLAS BLVD., SUITE 950
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

638 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

450 EAST LAS OLAS BLVD., SUITE 950
FORT LAUDERDALE, FL 33301

New Mailing Address:

638 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

FEI Number: 20-1794201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RACHEL
450 EAST LAS OLAS BLVD., SUITE 950
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DRATH, RACHEL
638 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 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: RACHEL DRATH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRATH, RACHEL
Address: 450 EAST LAS OLAS BLVD., SUITE 950
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRATH, RACHEL
Address: 638 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RACHEL DRATH

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date