

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149017

FILED
Jun 06, 2005
Secretary of State

Entity Name: CAPSTONE HOMEBUILDERS, INC.

Current Principal Place of Business:

765 HALL ROAD
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

765 HALL ROAD
MALABAR, FL 32950

New Mailing Address:

FEI Number: 41-2155999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GERHARDT, EDWARD C
765 HALL RD
MALABAR, FL 32950 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: EDWARD C. GERHARDT

06/06/2005

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: PD () Delete
Name: GERHARDT, EDWARD C
Address: 765 HALL ROAD
City-St-Zip: MALABAR, FL 32950

Title: STD () Delete
Name: HIGHSMITH, WILLIAM R
Address: 765 HALL ROAD
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 C. GERHARDT

PD

06/06/2005

Electronic Signature of Signing Officer or Director

Date