

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38801

FILED
Apr 15, 2004
Secretary of State

Entity Name: CURA CAPITAL CORPORATION

Current Principal Place of Business:

7109 S HIGH TECH DR
STE A
MIDVALE, UT 84047 US

Current Mailing Address:

7109 S HIGH TECH DR
STE A
MIDVALE, UT 84047 US

New Principal Place of Business:

321 E. STATE ROAD
SUITE 150B
AMERICAN FORK, UT 84003 US

New Mailing Address:

321 E. STATE ROAD
SUITE 150B
AMERICAN FORK, UT 84003 US

FEI Number: 87-0490775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: JOSEPH MIRRIONE

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WETESNIK, KIM
Address: 8122 DATAPOINT DRIVE STE 900
City-St-Zip: SAN ANTONIO, TX 78229

Title: P () Delete
Name: CALLISTER, TODD
Address: 7109 S HIGH TECH DR STE A
City-St-Zip: MIDVALE, UT 84047

Title: S () Delete
Name: LYLES, THOMAS W JR
Address: 8122 DATAPOINT DRIVE STE 900
City-St-Zip: SAN ANTONIO, TX 78229

Title: T () Delete
Name: STAFFEL, CHARLES A
Address: 8122 DATAPOINT DRIVE STE 900
City-St-Zip: SAN ANTONIO, TX 78229

Title: D () Delete
Name: LEININGER, PETER A
Address: 8122 DATAPOINT DRIVE STE 900
City-St-Zip: SAN ANTONIO, TX 78229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WETESNIK, KIM
Address: 8122 DATAPOINT DRIVE STE 1000
City-St-Zip: SAN ANTONIO, TX 78229

Title: P (X) Change () Addition
Name: CALLISTER, TODD
Address: 321 E. STATE ROAD SUITE 150B
City-St-Zip: AMERICAN FORK, UT 84003

Title: S (X) Change () Addition
Name: LYLES, THOMAS W JR
Address: 8122 DATAPOINT DRIVE STE 1000
City-St-Zip: SAN ANTONIO, TX 78229

Title: T (X) Change () Addition
Name: STAFFEL, CHARLES A
Address: 8122 DATAPOINT DRIVE STE 1000
City-St-Zip: SAN ANTONIO, TX 78229

Title: D (X) Change () Addition
Name: LEININGER, PETER A
Address: 8122 DATAPOINT DRIVE STE 1000
City-St-Zip: SAN ANTONIO, TX 78229

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: TODD CALLISTER

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date