

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029121

FILED
Apr 28, 2004
Secretary of State

Entity Name: VILLA CAPRI INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

1955 MISSION DR
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1955 MISSION DR
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3308804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESPI, FRANK
1955 MISSION DR
NAPLES, FL 34109 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: PS () Delete
Name: VESPI, FRANK
Address: 7661 SAN SEBASTIAN WAY
City-St-Zip: NAPLES, FL 33942

Title: T () Delete
Name: VESPI, DINA
Address: 1400 DIXIE RD
City-St-Zip: MISSISSAUCA, ONT., CANADA, FL L5E3E1

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: FRANK VESPI

PS

04/28/2004

Electronic Signature of Signing Officer or Director

Date