2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067388

FILED Jan 29, 2004 Secretary of State

Entity Name: CAPITAL AMERICA INC. **Current Principal Place of Business: New Principal Place of Business:** 8399 NW 30 TERRACE MIAMI, FL 331221916 US **Current Mailing Address: New Mailing Address:** 8399 N.W. 30TH TERRACE MIAMI, FL 331221916 US FEI Number: 65-0608969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCORMICK, ARTHUR F IV DOSAL, ALBERO 7550 RED RD. 8399 NW 30 TERRACE SUITE 203 MIAMI, FL 33122 S. MIAMI, FL 33143 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: ALBERTO DOSAL 01/29/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DOSAL, ALBERTO Name: Name: 8399 NW 30 TERRACE Address: Address: City-St-Zip: MIAMI, FL 331221916 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DOSAL, LOURDES Name: 8399 NW 30 TERRACE Address: Address: MIAMI, FL 331221916 City-St-Zip: 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: ALBERTO DOSAL D 01/29/2004