

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068313

Entity Name: CAPTECH GROUP, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

2834 INDUSTRIAL PLAZA DRIVE
SUITE B
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2834 INDUSTRIAL PLAZA DRIVE
SUITE B
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3348415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, MICHAEL
2834 INDUSTRIAL PLAZA DRIVE
SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BANKSON, MANNON G III
2834 INDUSTRIAL PLAZA DRIVE
SUITE B
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: MANNON G. BANKSON III

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUTNAL, STEVEN S
Address: 5430 RIVOLI DRIVE
City-St-Zip: MACON, GA 31201

Title: D () Delete
Name: CHAVEZ, MICHAEL
Address: 1376 OLD VILLAGE COURT
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUTNAL, STEPHEN S
Address: 5430 RIVOLI DRIVE
City-St-Zip: MACON, GA 31201

Title: D (X) Change () Addition
Name: BANKSON, MANNON G III
Address: 1819 EASTON FOREST DR
City-St-Zip: TALLAHASSEE, FL 32317

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: STEPHEN S. PUTNAL

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date