

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066002

Entity Name: CAPITAL ACCESS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

15915 COUNTRY FARM PLACE
TAMPA, FL 33624 US

New Principal Place of Business:

18956 WOOD SAGE DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

15915 COUNTRY FARM PLACE
TAMPA, FL 33624 US

New Mailing Address:

18956 WOOD SAGE DRIVE
TAMPA, FL 33647 US

FEI Number: 59-3415128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSO, RICHARD D
15915 COUNTRY FARM PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BOSSO, RICHARD D
18956 WOOD SAGE DRIVE
TAMPA, FL 33647 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: RICHARD D. BOSSO

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSSO, RICHARD D
Address: 15915 COUNTRY FARM PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOSSO, RICHARD D
Address: 18956 WOOD SAGE DRIVE
City-St-Zip: TAMPA, FL 33647

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: RICHARD D. BOSSO

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date