2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P96000083191 1. Entity Name CAPRICE GROUP, INC. Principal Place of Business Mailing Address 11430 S.W. 103 STREET 11430 S.W. 103 STREET MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (10/03) 01252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0791275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent **GUTSTEIN, MARGARITA** DO NOT WRITE 11430 S.W. 103 STREET MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME **GUTSTEIN, JOSE** STREET ADDRESS 11430 S.W. 103 STREET CITY-ST-ZIP MIAMI, FL 33176 U00000019493 01/29/04-80027-017 150.00 TITLE GUTSTEIN, MARGARITA NAME 11430 S.W. 103 STREET STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP TITLE NAME GUTSTEIN, MIRON 11430 S.W. 103 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33176 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TTRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR