2005 FOR PROFIT CORPORATION ___ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State

DOCUMENT # P9700002594 1. Entity Name SOUTHCAP VENTURES, INC.			Secretary of State
Principal Place of Business 5200 TOWN CENTER CIRCLE 306 BOCA RATON, FL 33486 US Mailing Address 5200 TOWN CENTER CIRCLE			
E	OO NOT WRITE IN THIS 6. Name and Address of Current Registered Agent	SPACE	04252005 No Chg-P CR2E034 (10/03) 4. FEI Number
FINE, NORMAN D 5200 TOWN GENTER CIRCLE SUITE 306 BOCA RATON, FL 33486			DO NOT WRITE IN THIS SPACE
S. 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 tide It applicable. (NOTE: Registered Agent signature required when reinstading) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			00 May Be U00000346427 04/30/05-80073-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS PD FINE, NORMAN D 5200 TOWN CENTER CIRCLE SUITE 306 BOCA RATON, FL 33486	Section 1.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARDING, BONNIE E 5200 TOWN CENTER CIRCLE SUITE 306 BOCA RATON, FL 33486		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FINE, JOAN J 5200 TOWN CENTER CIRCLE SUITE 306 BOCA RATON, FL 33486	A section of the sect	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not quality 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 type 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 empoyered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empoyered.			
SIGNATURE: Norman D. Fine 4/36/05 S6/750 080			