

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041010

Entity Name: CAPRI INDUSTRIES, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

911 NW 209TH AVENUE
SUITE 113
PEMBROKE PINES, FL 33029

Current Mailing Address:

911 NW 209TH AVENUE
SUITE 113
PEMBROKE PINES, FL 33029

FEI Number: 65-0755503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

138 NORTH ONE DRIVE
SUITE "B"
ST. AUGUSTINE, FL 32095

New Mailing Address:

138 NORTH ONE DRIVE
SUITE "B"
ST. AUGUSTINE, FL 32095

Name and Address of Current Registered Agent:

FINK, JACQUELYN K
2159 BATON ROUGE
WESTON, FL 33326

Name and Address of New Registered Agent:

FINK, JACQUELYN K
601 HANNAH PARK LN
ST. AUGUSTINE, FL 32095

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: _____

Electronic Signature of Registered Agent

02/04/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FINK, JACQUELYN K
Address: 2159 BATON ROUGE
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FINK, JACQUELYN K
Address: 601 HANNAH PARK LN
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: DVPT () Change (X) Addition
Name: HIESTER, SHAWN P
Address: 441 W. MILL CHASE CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JACQUELYN K. FINK

Electronic Signature of Signing Officer or Director

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02/04/2004

Date