2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P97000070841 04-25-2005 90318 002 ***150.00 THE CAPO GROUP, INC. uuuqq2yg Principal Place of Business Mailing Address 1150 NW 72ND AVE . PH2 1150 NW 72ND AVE . PH2 MIAMI, FL 33126 MIAM!, FL 33126 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0829308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRODIE, SIDNEY Z DO NOT WRITE 7270 NW 12TH ST., PH-I MIAMI, FL 33126 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAPO, ALEJANDRO NAME STREET ADDRESS 1150 NW 72 AVE PH-2 CITY-ST-ZIP MIAMI, FL 33126 TITLE CADO, CARMEN NAME 1150 NW 72 AVE PH-2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE CAPO, CATHERINE NAME STREET ADORESS 1150 NW 72 AVE PH-2 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE TITLE GRIMBERG, SEAN NAME 1150 NW 72 AVE PH-2 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33126 TITLE NAME REYES, RAFAEL STREET ADDRESS 1150 NW 72 AVE PH-2 CITY-ST-ZIP MIAMI, FL 33126 MILE HERNANDEZ, ARTHUR NAME STREET ADDRESS 1150 NW 72 AVE PH-2 MIAMI, FL 33126 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an angular set, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #