

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012479

FILED
Jan 17, 2005
Secretary of State

Entity Name: CAPITOL CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

1550 N RIDGELAKE CIRCLE
LONGWOOD, FL 32750 US

New Principal Place of Business:

1303 LAVANHAM CT
APOPKA, FL 32712 US

Current Mailing Address:

311 HUMMINGBIRD LANE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3491046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, RICHARD S
1550 N RIDGELAKE CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PERLMAN, RICHARD S
1303 LAVANHAM CT
APOPKA, FL 32712 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: PERLMAN, RICHARD S
Address: 1550 N RIDGELAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: PERLMAN, RICHARD S
Address: 1550 N RIDGELAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERLMAN, RICHARD S
Address: 1303 LAVANHAM CT
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: PERLMAN, RICHARD S
Address: 1303 LAVANHAM CT
City-St-Zip: APOPKA, FL 32712

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 S. PERLMAN

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date