

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086704

FILED
Mar 18, 2004
Secretary of State

Entity Name: CAPITOL INVESTMENTS USA, INC.

Current Principal Place of Business:

6538 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

400 ARTHUR GODFREY ROAD
SUITE # 506
MIAMI BEACH, FL 33140

Current Mailing Address:

6538 COLLINS AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

6538 COLLINS AVE.
SUITE # 235
MIAMI BEACH, FL 33141

FEI Number: 65-0868781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF CRAIG M. DORNE, P.A.
407 LINCOLN RD, PENTHOUSE SE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, NEVIN K
Address: 903 W 46TH ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MENOSCAL, MIRIAM J
Address: 9641 BROADVIEW TERR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEVIN K. SHAPIRO

CEO

03/18/2004

Electronic Signature of Signing Officer or Director

Date