

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097626

FILED
Mar 30, 2005
Secretary of State

Entity Name: FIRST CAPITAL HOSPITALITY FINANCIAL GROUP, INC.

Current Principal Place of Business:

1210 WASHINGTON AVENUE
#210
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1210 WASHINGTON AVENUE
#210
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0881037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CD () Delete
Name: SELNA, FRANK A
Address: 6136 W. KIMBERLY WAY
City-St-Zip: GLENDALE, AZ 85308

Title: PD () Delete
Name: BUEHER, MARTIN H
Address: 16711 COLLINS AVE., #2503
City-St-Zip: MIAMI BEACH, FL 33160

Title: D () Delete
Name: HILL, JOSEPH E
Address: 8 PARK PLAZA, #232
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: FRIEDLI, MAX
Address: 124 ST.MARY'S STREET
City-St-Zip: BOSTON, FL 02215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BUEHER, MARTIN H
Address: 5724 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33139

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: FRANK A. SELNA

CD

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date