

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014399

Entity Name: CAPITAL PROTECTION, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2400 FORSYTH RD
112
ORLANDO, FL 32807

New Principal Place of Business:

6955 HANGING MOSS RD.
115
ORLANDO, FL 32807

Current Mailing Address:

19720 ROBERTSON ST
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 59-3599068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO J
19720 ROBERTSON ST
ORLANDO, FL 32833 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: P () Delete
Name: RODRIGUEZ, PEDRO J
Address: 19720 ROBERTSON ST
City-St-Zip: ORLANDO, FL 32833

Title: VP (X) Delete
Name: RODRIGUEZ, GLADYS E
Address: 19720 ROBERTSON ST
City-St-Zip: ORLANDO, FL 32833

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: PEDRO J. RODRIGUEZ

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date