

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016230

FILED
Apr 27, 2005
Secretary of State

Entity Name: CAPITAL WEALTH INCORPORATED

Current Principal Place of Business:

8466 NORTH LOCKWOOD RIDGE RD. STE. 106
SARASOTA, FL 34243

New Principal Place of Business:

8466 NORTH LOCKWOOD RIDGE RD.
STE 106
SARASOTA, FL 34243

Current Mailing Address:

8466 NORTH LOCKWOOD RIDGE RD. STE. 106
SARASOTA, FL 34243

New Mailing Address:

8466 NORTH LOCKWOOD RIDGE RD.
STE 106
SARASOTA, FL 34243

FEI Number: 65-0897469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLONG, JOSEPH A
3883 SHADY BROOK LANE
SARASOTA, FL 34243 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: PVST () Delete
Name: FURLONG, JOSEPH A
Address: 3883 SHADY BROOK LANE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH A FURLONG

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04/27/2005

Electronic Signature of Signing Officer or Director

Date