2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038396

Entity Name: CAPITAL RESOURCES INTERNATIONAL, INC.

FILED May 01, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5029 MUELLER'S LANE 2519 MCMULLEN BOOT ROAD

SAFETY HARBOR, FL 346954819 SUITE 510-210

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

PO BOX 15132 PO BOX 15132

CLEARWATER, FL 337665132 CLEARWATER, FL 33766 US

FEI Number: 59-3574572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASON, ANDREW M
5029 MUELLER'S LANE

MASON, ANDREW M
PO BOX 15132

SAFETY HARBOR, FL 346954819 CLEARWATER, FL 33766 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: ANDREW MASON 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 MASON, ANDREW M
 Name:
 MASON, ANDREW M

 Address:
 5029 MUELLER'S LANE
 Address:
 PO BOX 15132

City-St-Zip: SAFETY HARBOR, FL 346954819 City-St-Zip: CLEARWATER, FL 33766 US

Title: PCEO (X) Delete Title: () Change () Addition

 Name:
 MASON, ANDREW
 Name:

 Address:
 5029 MUEUERS LN
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 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: ANDREW MASON PRES 05/01/2004