2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AN **Secretary of State** DOCUMENT # P99000045173 CAPÍTAL PARTNERS, INC. Principal Place of Business Mailing Address ONE INDEPENDENT DRIVE ONE INDEPENDENT DRIVE SUITE 114 SUITE 114 JACKSONVILLE, FL 32202 -JACKSONVILLE, FL 32202 No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3583790 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, WILLIAM G DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 114** IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HEISTAND, JAMES R STREET ADDRESS 512 E WASHINGTON ST, STE 200 ORLANDO, FL 32801 U00000358188 CITY-ST-ZIP 05/04/05-80105-005 150.00 VΡ TITLE EVANS, WILLIAM G NAME ONE INDEPENDENT DRIVE, STE 114 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 S TITLE CHALKER, MARGARET R NAME ONE INDEPENDENT DRIVE, STE 114 STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL 32202 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 optrustee empowered to execute this report as required by chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

CITY-ST-ZIP