

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058666

FILED
May 12, 2004
Secretary of State

Entity Name: FLORIDA CAPITAL INVESTMENT, INC.

Current Principal Place of Business:

2266 NW 30 PL.
POMPANO BEACH, FL 33069

New Principal Place of Business:

2266 NW 30 PL.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2266 NW 30 PL.
POMPANO BEACH, FL 33069

New Mailing Address:

2266 NW 30 PL.
POMPANO BEACH, FL 33069 US

FEI Number: 65-0931641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ABILIO J
2266 NW 30 PL
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINS, ABILIO J
Address: 7748 N.W. 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPSD () Delete
Name: DE LIMA REGINA, CLAUDIA M X
Address: 7748 N.W. 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: DE MINERACAO, EME EMPRESA ESTRE
Address: LA LTDA 106 KM5 2001
City-St-Zip: SAO GONCALO RIO DE JANEIRO, 33141

Title: D () Delete
Name: MIRAK, SA
Address: ESTADO AMARALPEIXOTO KM 11-5
City-St-Zip: SAO GONCALO RIO DE JANEIRO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: EME EMPRESA ESTRELA, DE MINERACAO L T DA
Address: 106 KM5 2001
City-St-Zip: SAO GONCALO, RJ

Title: D (X) Change () Addition
Name: MIRAK SA,
Address: ESTADO AMARAL PEIXOTO KM 11-5
City-St-Zip: SAO GONCALO, RJ

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: ABILIO J MARTINS

PTD

05/12/2004

Electronic Signature of Signing Officer or Director

Date