

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058666

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: FLORIDA CAPITAL INVESTMENT, INC.

## Current Principal Place of Business:

2266 NW 30 PL.  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

2266 NW 30 PL.  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 65-0931641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: 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: EME EMPRESA ESTRELA, DE MINERACAO L T DA  
Address: 106 KM5 2001  
City-St-Zip: SAO GONCALO, RJ

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ABILIO MARTINS

PTD

04/14/2005

Electronic Signature of Signing Officer or Director

Date