

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105918

Entity Name: CAPITAL INNOVATIONS, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

C/O BARTON S. STROCK, ESQ.
6600 TAFT ST., STE. 420
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O BARTON S. STROCK, ESQ.
6600 TAFT ST., STE. 420
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1033605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK, BARTON S
1340 NW 97 AVE.
PLANTATION, FL 33322 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: PD () Delete
Name: MELSON, SHERYL
Address: 6600 TAFT ST #420
City-St-Zip: HOLLYWOOD, FL 33024

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: SHERYL MELSON

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date