


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 APR 28 AM 9: 57

DOCUMENT # S12424 1. Entity Name CAPITAL INVESTMENT GROUP, INC.	
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Principal Place of Business 1035 S SEMORAN BLVD STE 1012 WINTER PARK, FL 32792 US	Mailing Address 1035 S SEMORAN BLVD STE 1012 WINTER PARK, FL 32792 US
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03222005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3040089	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent KETTLE, R. TARY 1035 S SEMORAN BLVD STE 1012 WINTER PARK, FL 32792
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**DO NOT WRITE
IN THIS SPACE**

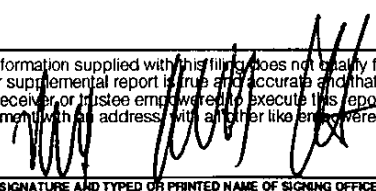
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	SIGNATURE 	DATE 4/1/05
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D KETTLE, R. TARY 1035 S SEMORAN BLVD WINTER PARK, FL 32792
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CASTELLANO, WILLIAM V 1035 S SEMORAN BLVD WINTER PARK, FL 32792
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05/12/05--01005--024 **550.00

**DO NOT WRITE
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with another like entered.	SIGNATURE: 	DATE 4/19/05	DAYTIME PHONE 407-657-2640
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