

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12940

Entity Name: P B G CAPITAL INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

13221 VERDUN DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

13221 VERDUN DR.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0231492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, DAVID
13221 VERDN DRIVE
PALM BEACH GARDENS, FL 334108474 US

Name and Address of New Registered Agent:

PBGCAPITALINCKATES
13221 VERDN DRIVE
PALM BEACH GARDENS, FL 334108474 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: DAVIDKATES

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEIL, RICHARD,
Address: 888 7TH AVE.
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: KATES, DAVID,
Address: 13221 VERDUN DRIVE
City-St-Zip: PALM BEACH GRDNS, FL

Title: PRES () Delete
Name: KATES, DAVID
Address: 13221VERDUNDR
City-St-Zip: PALMBEACHGARDENS, FL 33410PRES

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:

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: DAVIDKATES

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date