

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89109

Entity Name: CAPATARA U.S., INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

40 LESLEY LANE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

9410 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3091449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, JO CLAIRE ESQ.
9410 INTERNATIONAL CT N
SAINT PETERSBURG, FL 33716 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: DPS () Delete
Name: ANNING, RAY
Address: 40 LESLEY LANE
City-St-Zip: OLDSMAR, FL 34677

Title: DV () Delete
Name: ANNING, TERRY
Address: RR3; 7786 PATTERSON SIDEROAD
City-St-Zip: CAEDON E, ONTARIO LON, 1EO

Title: DT () Delete
Name: ANNING, PATRICIA,
Address: RR 3; 13716 22ND SIDEROAD
City-St-Zip: GEORGETOWN, ONTARIO, L7G 4S4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: ANNING, TERRY
Address: RR3; 7786 PATTERSON SIDEROAD
City-St-Zip: CAEDON E. ONTARIO, CA LON-1EO

Title: DT (X) Change () Addition
Name: ANNING, PATRICIA
Address: RR 3; 13716 22ND SIDEROAD
City-St-Zip: GEORGETOWN, ONTARIO, CA L7G-4S4

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: RAY ANNING

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date