

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26178

FILED
Jun 30, 2004
Secretary of State

Entity Name: CAPITAL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

157 E. NEW ENGLAND AVE
STE 368
WINTER PARK, FL 32739 US

New Principal Place of Business:

Current Mailing Address:

157 E. NEW ENGLAND AVE
STE 368
WINTER PARK, FL 32739 US

New Mailing Address:

FEI Number: 59-3118820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MICHAEL L
325 VALERA CT
WINTER PARK, FL 32789 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: PVT () Delete
Name: GREEN MICHAEL, L.
Address: 157 E. NEW ENGLAND AVE #368
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL GREEN

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date