

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50156

FILED
Jun 30, 2004
Secretary of State

Entity Name: CAPSTONE PRODUCTS, INC.

Current Principal Place of Business:

203 FLAGSHIP DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

203 FLAGSHIP DRIVE
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3135282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DONALD J.
19704 HIAWATHA ROAD
ODESSA, FL 33556

Name and Address of New Registered Agent:

GREGORY, DONALD J.
1409 HOUNDS HOLLOW
LUTZ, FL 33549

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: DONALD J. GREGORY

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, DONALD J.,
Address: 19704 HIALWATHA ROAD
City-St-Zip: ODESSA, FL

Title: D () Delete
Name: GREGORY, JOANNE,
Address: 19704 HIALWATHA ROAD
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGORY, DONALD J.,
Address: 1409 HOUNDS HOLLOW
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: GREGORY, JOANNE,
Address: 1409 HOUNDS HOLLOW
City-St-Zip: LUTZ, FL 33549

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: DONALD J. GREGORY

MR

06/30/2004

Electronic Signature of Signing Officer or Director

Date