

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005769

FILED
Feb 17, 2005
Secretary of State

Entity Name: CAPE ENVIRONMENTAL MANAGEMENT INC.

Current Principal Place of Business:

2302 PARKLAKE DRIVE, SUITE 200
ATLANTA, GA 303452907

New Principal Place of Business:

Current Mailing Address:

2302 PARKLAKE DRIVE, SUITE 200
ATLANTA, GA 303452907

New Mailing Address:

FEI Number: 58-1639130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE BLARID ROAD
PLANTATION, FL 33324 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: CCEO () Delete
Name: RIOS, FERNANDO
Address: 2302 PARKLAKE DRIVE, SUITE 200
City-St-Zip: ATLANTA, GA 30345

Title: CT () Delete
Name: HEPPNER, JOHN B JR.
Address: 2302 PARKLAKE DRIVE, SUITE 200
City-St-Zip: ATLANTA, GA 303452907

Title: DS () Delete
Name: HERNANDEZ, JUAN
Address: 2302 PARKLAKE DRIVE, SUITE 200
City-St-Zip: ATLANTA, GA 303452907

Title: DV () Delete
Name: GATES, KURT
Address: 102 WILMOT ROAD, SUITE 160
City-St-Zip: DEERFIELD, IL 600155106

Title: CFO () Delete
Name: FLYNN, LES B
Address: 2302 PARKLAND DR #200
City-St-Zip: ATLANTA, GA

Title: V () Delete
Name: KARG, CHRISTOPHER
Address: 2302 PARKLAKE DR, SUITE 200
City-St-Zip: ATLANTA, FL

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:

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: LES B FLYNN

CFO

02/17/2005

Electronic Signature of Signing Officer or Director

Date