

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032474

FILED
Apr 15, 2005
Secretary of State

Entity Name: RALPH'S PLACE OF CAPE CORAL, INC.

Current Principal Place of Business:

RALPH'S PLACE
1305 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1305 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0574558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL AND JOAN STEVENS
1710 SE 15TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MICHAEL AND JOAN STEVENS
4332 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, JOAN
Address: 920 SE 33RD ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VPT () Delete
Name: STEVENS, MICHAEL E
Address: 920 SE 33RD ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, JOAN
Address: 4332 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: VPT (X) Change () Addition
Name: STEVENS, MICHAEL E
Address: 4332 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

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 E STEVENS

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date