

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092379

FILED
Jan 05, 2004
Secretary of State

Entity Name: CAPE CORAL MORTGAGE, INC.

Current Principal Place of Business:

1425 VISCAYA PARKWAY
SUITE #201
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1425 VISCAYA PARKWAY
SUITE #201
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 62-1798548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRERICHS, KIM
1425 VISCAYA PARKWAY
SUITE #201
CAPE CORAL, FL 33990 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: P () Delete
Name: FRERICHS, STACEY
Address: 2927 SE 10TH AVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V () Delete
Name: FRERICHS, KIM
Address: 2927 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRERICHS, STACEY E
Address: 5610 CORONADO COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V (X) Change () Addition
Name: FRERICHS, KIM A
Address: 5610 CORONADO COURT
City-St-Zip: CAPE CORAL, FL 33904 US

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: STACEY FRERICHS

P

01/05/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date