2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506608

FILED Jan 21, 2005 Secretary of State

Entity Name: CAPE CORAL MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

918 SE 46TH LANE 918 SE 46TH LANE

CAPE CORAL, FL 339048844 CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

918 SE 46TH LANE 918 SE 46TH LANE

CAPE CORAL, FL 339048844 CAPE CORAL, FL 33904 US

FEI Number: 59-1713156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASON, KAREN M. MASON, KAREN M 918 SE 46TH LANE 918 SE 46TH LANE

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: KAREN M. MASON 01/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HARDWICK, VO
 Name:
 WHITLOCK, SCOTT

 Address:
 4002 DEZ PRADO BLVD.
 Address:
 3618 DEL PRADO BLVD

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: SE () Delete Title: SE (X) Change () Addition

 Name:
 LEE, THOMAS
 Name:
 MILOFF, JEFF

 Address:
 831 CAPE CORAL PKWY
 Address:
 4707 SE 9TH PL

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: PE () Delete Title: PE (X) Change () Addition

 Name:
 WHITEOCK, SCOTT
 Name:
 HEISLER, DON

 Address:
 3618 DEL PRADO BLVD
 Address:
 808 SE 46TH LN

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 SORENSON, CATHY
 Name:
 REDECKER, JIM

 Address:
 4306 DEL PRADO BLVD.
 Address:
 4226 DEL PRADO BLVD.

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: PE (X) Delete Title: () Change () Addition

 Name:
 HARDWICK, JO
 Name:

 Address:
 4002 DEL PRADO BLVD.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 HEISLER, DONALD
 Name:

 Address:
 808 S.E. 46TH LANE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 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: KAREN M. MASON AE 01/21/2005