2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64793

FILED Apr 29, 2004 Secretary of State

Entity Name: CAPE INTERNATIONAL PROPERTIES, INC.

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

2804 DEL PRADO BLVD 3711 SW 14TH PLACE

STE 106 CAPE CORAL, FL 33914 US

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

2804 DEL PRADO BLVD 3711 SW 14TH PLACE

STE 106 STE 106 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33914 US

FEI Number: 65-0183414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

OLSEN, RONALD T 430 SE 21ST AVENUE CAPE CORAL, FL 33990

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 ().

Name and Address of Current Registered Agent:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name and Address of New Registered Agent:

Title: PSDV () Delete Title: PSDV (X) Change () Addition Name: PEACH, DANIEL JR PEACH, DANIEL JR

 Address:
 1909 NE 16TH PL
 Address:
 2501 ACADEMY BLVD.

 City-St-Zip:
 CAPE CORAL, FL 33909
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: T () Delete Title: () Change () Addition
Name: OLSEN, RONALD T Name:

 Name:
 OLSEN, RONALD T
 Name:

 Address:
 430 SE 21ST AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 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: DANIEL G. PEACH, JR. PSDV 04/29/2004