

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78214

Entity Name: CAPE IV, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

6091 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

6091 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

555 S GULFSTREAM AVE
STE 1601
SARASOTA, FL 34236 US

New Mailing Address:

555 S GULFSTREAM AVE
STE 1601
SARASOTA, FL 34236 US

FEI Number: 59-2889817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBS, EILEEN M.
6091 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

Name and Address of New Registered Agent:

DUBS, EILEEN M.
555 S GULFSTREAM AVE
STE 1601
SARASOTA, FL 34236

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DUBS, EILEEN M.,
Address: 6091 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: DVS () Delete
Name: DUBS, CHARLES F.,
Address: 6091 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DUBS, EILEEN M.,
Address: 555 S GULFSTREAM AVE, STE 1601
City-St-Zip: SARASOTA, FL 34236

Title: DVS (X) Change () Addition
Name: DUBS, CHARLES F.,
Address: 555 S GULFSTREAM AVE, STE 1601
City-St-Zip: SARASOTA, FL 34236

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: CHARLES F. DUBS

SEC

01/06/2004

Electronic Signature of Signing Officer or Director

Date