

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027409

FILED
Apr 23, 2004
Secretary of State

Entity Name: CAPE FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

5701 MIAMI LAKES DRIVE
HIALEAH, FL 33014

New Principal Place of Business:

3000 NW 125 STREET
MIAMI, FL 33167

Current Mailing Address:

%COMJET AG
DUBIHUUS
GSTAAD, SWITZERLAND, CH-370

New Mailing Address:

%COMJET AG
DUBIHUUS
GSTAAD, SWITZERLAND, CH CH3780 CH

FEI Number: 75-3003745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ.
2199 PONCE DE LEON BLVD
SUITE 304
CORAL GABLES, FL 33134

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: ALBERTO, LENS
Address: 5701 MIAMI LAKES DR
City-St-Zip: HIALEAH, FL 33014

Title: VS () Delete
Name: ALEXANDER, ECKESS C
Address: 5701 MIAMI LAKES DR
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERTO, LENS
Address: 3000 NW 125 STREET
City-St-Zip: MIAMI, FL 33167

Title: VS (X) Change () Addition
Name: ALEXANDER, ECKESS C
Address: 3000 NW 125 STREET
City-St-Zip: MIAMI, FL 33167

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: ALBERTO LENS

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date