2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000029754 1. Entity Name CAPÉ ROMANO, INC. Mailing Address Principal Place of Business 930 CAPE MARCO DRIVE, PH-3 930 CAPE MARCO DRIVE, PH-3 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 No Chg-P 02082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODWARD, CRAIG R DO NOT WRITE WOODWARD, PIRES 7 LOMBARDO, P.A. 606 BALD EAGLE DR. STE 500 PO BOX ONE IN THIS SPACE MARCO ISLAND, FL 34146-0001 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME GLON, DALE U00000045705 02/11/04-80072-024 158.75 930 CAPE MARCO DRIVE, PH-3 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted an accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a powered.

SIGNATURE:

CITY-ST-ZIP

FILED