2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071834

Entity Name: CAPE TANK LINES, INC.

FILED Apr 28, 2005 Secretary of State

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

1639 CAPE CORAL PARKWAY 1639 CAPE CORAL PARKWAY

SUITE 203 SUITE 201

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

P.O. BOX 100990 CAPE CORAL, FL 33910

FEI Number: 65-1123199 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:

GOODMAN, JAMES J
1639 CAPE CORAL PKWY
STE 203
CAPE CORAL, FL 33904 US
GOODMAN, JAMES J
1639 CAPE CORAL PKWY
STE 201
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: JAMES J. GOODMAN 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GOODMAN, JAMES J Name: GOODMAN, JAMES J

Address: 1639 CAPE CORAL PARKWAY SUITE 203 Address: 1639 CAPE CORAL PARKWAY SUITE 201

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

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: JAMES J. GOODMAN P 04/28/2005