

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114232

Entity Name: CAPE - ICE - CORP.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

846 S.E. 9TH STREET
CAPE CROAL, FL 33990

New Principal Place of Business:

158 S.E. 5TH STREET
CAPE CROAL, FL 33990

Current Mailing Address:

846 S.E. 9TH STREET
CAPE CROAL, FL 33990

New Mailing Address:

158 S.E. 5TH STREET
CAPE CROAL, FL 33990

FEI Number: 93-1280018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JUERGEN W
846 S.E 9TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SCHMIDT, JUERGEN W
158 S.E. 5TH STREET
CAPE CORAL, FL 33990 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:

08/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SCHMIDT, JUERGEN W
Address: 846 S.E. 9TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SCHMIDT, JUERGEN W
Address: 158 S.E. 5TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: JUERGEN SCHMIDT

P

08/12/2005

Electronic Signature of Signing Officer or Director

Date