2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005215

Entity Name: CAPE SOLID SURFACES INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 919 SE 13TH AVENUE SUITE A 830 N.E. 24TH PL CAPE CORAL, FL 33990 SUITE C CAPE CORAL, FL 33909 **Current Mailing Address: New Mailing Address:** 2118 SE 10 PLACE CAPE CORAL, FL 33990 FEI Number: 03-0377913 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: WAY, MICHAEL 2118 SE 10 PLACE 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WAY, MICHAEL Name: Name:

2118 SE 10 PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL WAY 01/04/2005