

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069248

FILED
Jan 07, 2004
Secretary of State

Entity Name: NORTH CAPE ENTERPRISES, INC.

Current Principal Place of Business:

2117 NW 42ND PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

2117 NW 42ND PLACE
CAPE CORAL, FL 33993 US

Current Mailing Address:

2117 NW 42ND PLACE
CAPE CORAL, FL 33993

New Mailing Address:

2117 NW 42ND PLACE
CAPE CORAL, FL 33993 US

FEI Number: 04-3692725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ.
4427 S.E. 16TH PLACE, #2
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F ESQ.
4427 S.E. 16TH PLACE, #2
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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SMEY, RENEE
Address: 2117 NW 42ND PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: DV () Delete
Name: GRANCHI, RONALD
Address: 123 SW 39TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: GRANCHI, MARSCHA
Address: 123 SW 39TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: SINGLEY, NORMAN
Address: 175 DODD ROAD
City-St-Zip: WINDSOR, NY 13865

Title: D () Delete
Name: SINGLEY, LOUISE
Address: 175 DODD ROAD
City-St-Zip: WINDSOR, NY 13865

Title: D () Delete
Name: PURDY, CAROL
Address: 3154 MEADOW ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMEY, RENEE
Address: 2117 NW 42ND PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: DV (X) Change () Addition
Name: GRANCHI, RONALD
Address: 123 SW 39TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: D (X) Change () Addition
Name: GRANCHI, MARSCHA
Address: 123 SW 39TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: D (X) Change () Addition
Name: SINGLEY, NORMAN
Address: 175 DODD ROAD
City-St-Zip: WINDSOR, NY 13865 US

Title: D (X) Change () Addition
Name: SINGLEY, LOUISE
Address: 175 DODD ROAD
City-St-Zip: WINDSOR, NY 13865 US

Title: D (X) Change () Addition
Name: PURDY, CAROL
Address: 3154 MEADOW ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: JOHN AMIL

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date