

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113317

Entity Name: CAPE POOL & SPA, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

2938 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2938 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 05-0536480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, FRANK
2938 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: GORDON, FRANK
Address: 5602 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD () Delete
Name: MITCHELL, BARRY
Address: 2153 LOCHMOOR CIRCLE
City-St-Zip: N. FORT MYERS, FL 33903

Title: VD (X) Delete
Name: DAVIES, GEORGE N JR.
Address: 513 SW 49TH LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: FRANK GORDON

PTD

01/20/2005

Electronic Signature of Signing Officer or Director

Date