2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021695

Entity Name: CAPE SUNSET REALTY, INC.

FILED Feb 20, 2004 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

1616 W. CAPE CORAL PARKWAY 4307 DEL PRADO BLVD SOUTH

#114

CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4307 DEL PRADO BLVD SOUTH 1616 W. CAPE CORAL PARKWAY

CAPE CORAL, FL 33914 CAPE CORAL, FL 33904

FEI Number: 59-3767696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

#3

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRCHNER, LAURENCE L SR. KIRCHNER, LAURENCE L SR. 1616 W. CAPE CORAL PARKWAY 4307 DEL PRADO BLVD SOUTH #114 CAPE CORAL, FL 33914 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: 02/20/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

#114

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KIRCHNER, LAURENCE L SR KIRCHNER, LAURENCE L SR Name: Name: 1616 W. CAPE CORAL PARKWAY, #114 4307 DEL PRADO BLVD SOUTH Address: Address:

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904

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

Name: KIRCHNER, CYNTHIA D Name: KIRCHNER, CYNTHIA D 1616 W. CAPE CORAL PARKWAY, #114 4307 DEL PRADO BLVD SOUTH Address: Address: CAPE CORAL, FL 33914 CAPE CORAL, FL 33904 City-St-Zip: City-St-Zip:

(X) Change () Addition KIRCHNER, CYNTHIA D KIRCHNER, CYNTHIA D Name: Name:

1616 W. CAPE CORAL PARKWAY, #114 4307 DEL PRADO BLVD SOUTH Address Address: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition KIRCHNER, LAURENCE L SR. KIRCHNER, LAURENCE L SR. Name: Name: Address: 1616 W. CAPE CORAL PARKWAY, #114 Address: 4307 DEL PRADO BLVD SOUTH

City-St-Zip: CAPE CORAL, FL 33914 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.

Title:

VΡ SIGNATURE: CYNTHIA D KIRCHNER 02/20/2004