

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032081

FILED
Jan 04, 2005
Secretary of State

Entity Name: CAPE MUSIC ENTERPRISES LIMITED INCORPORATED

Current Principal Place of Business:

11131 MAHOGANY RUN
FORY MYERS, FL 339138159

New Principal Place of Business:

2176 SILVER PALM ROAD
NORTH PORT, FL 342888626 US

Current Mailing Address:

11131 MAHOGANY RUN
FORY MYERS, FL 339138159

New Mailing Address:

2176 SILVER PALM ROAD
NORTH PORT, FL 342888626 US

FEI Number: 20-0010551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, JEROME M
913 GALLERIA COURT, SUITE 301
NAPLES, FL 34109 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: DEL BORGO, NANCY W
Address: 11131 MAHOGANY RUN
City-St-Zip: FORY MYERS, FL 339138159

Title: VPSD () Delete
Name: DEL BORGO, ELLIOT
Address: 11131 MAHOGANY RUN
City-St-Zip: FORY MYERS, FL 339138159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEL BORGO, NANCY W
Address: 2176 SILVER PALM ROAD
City-St-Zip: NORTH PORT, FL 342888626 US

Title: VPSD (X) Change () Addition
Name: DEL BORGO, ELLIOT
Address: 2176 SILVER PALM ROAD
City-St-Zip: NORTH PORT, FL 342888626 UA

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: NANCY W DEL BORGO

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date