

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107499

Entity Name: CAPE COLE, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
#441
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
#441
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0269131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISIR, DISTIR YOGI J
15685 SW 153RD AVENUE
MIAMI, FL 33187 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MISIR, DISTIR YOGI J
Address: P.O. BOX 654607, UNIT 15
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MISIR, DISTIR YOGI J
Address: 185 SW 13 TERRACE #2802
City-St-Zip: MIAMI, FL 33183

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: DISTIR YOGI J. MISIR

MR.

07/07/2004

Electronic Signature of Signing Officer or Director

Date