

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149775

Entity Name: CAPE LISTS INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5803 N. SAN ANDROS
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

17 OLD COLONY PLACE
FALMOUTH, MA 02540 US

Current Mailing Address:

17 OLD COLONY PLACE
FALMOUTH, MA 02540 US

New Mailing Address:

FEI Number: 20-0481731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, JACKIE
6800 SW 40 ST #304
MIAMI, FL 33155 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: P () Delete
Name: HENDERSON, ARTHUR T JR
Address: 17 OLD COLONY PLACE
City-St-Zip: FALMOUTH, MA 02540 US

Title: SEC () Delete
Name: HENDERSON, LYNDIA E
Address: 17 OLD COLONY PLACE
City-St-Zip: FALMOUTH, MA 02540 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR T HENDERSON JR

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date