

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000050720

Entity Name: CAPE PAGE, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

2430 VANDERBILT BEACH ROAD #108-179
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2430 VANDERBILT BEACH ROAD #108-179
NAPLES, FL 34109

New Mailing Address:

FEI Number: 51-0501786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY SUITE 204
FT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: WOODS, TINA M
Address: 2430 VANDERBILT BEACH ROAD #108-179
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: WOODS, TINA
Address: 2430 VANDERBILT BEACH ROAD #108-179
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOODS, TINA M
Address: 2430 VANDERBILT BEACH ROAD #108-179
City-St-Zip: NAPLES, FL 34109

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: TINA WOODS

Electronic Signature of Signing Officer or Director

TW

02/28/2005

Date