2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129797

FILED Feb 09, 2005 Secretary of State

Entity Name: CAPE BELLA DEVELOPMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 4803 SKYLINE BLVD CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 4803 SKYLINE BLVD CAPE CORAL, FL 33914 FEI Number: 20-1626978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC CLARKE, WILLIAM VPD 4803 SKÝLINE BLVD 92 SADBERRY RD QUINCY, FL 32351 CAPE CORAL, FL 33914 US 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: WILLIAM CLARKE 02/09/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BERNGARD, LIBBY Name: Name: 4803 SKYLINE BLVD Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: VPD () Delete Title: () Change () Addition CLARKE, WILLIAM Name: Name: 4803 SKYLINE BLVD Address: Address: CAPE CORAL, FL 33914 City-St-Zip: 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: LIBBY BERNGARD PD 02/09/2005