

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151143

Entity Name: CAPE COVINGTON INC.

FILED  
May 25, 2005  
Secretary of State

## Current Principal Place of Business:

3415 CEITUS PARKWAY  
CAPE CORAL, FL 33991

## New Principal Place of Business:

3421 CEITUS PARKWAY  
CAPE CORAL, FL 33991

## Current Mailing Address:

3415 CEITUS PARKWAY  
CAPE CORAL, FL 33991

## New Mailing Address:

BOX 671  
MATLACHA, FL 33909

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COVINGTON, JON  
3415 CEITUS PARKWAY  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

COVINGTON, JON  
3421 CEITUS PARKWAY  
CAPE CORAL, FL 33991 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:

05/25/2005

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: COVINGTON, JON  
Address: 3415 CEITUS PARKWAY  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COVINGTON, JON  
Address: 3421 CEITUS PARKWAY  
City-St-Zip: CAPE CORAL, FL 33991

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: JON COVINGTON

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date