

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055765

FILED  
Mar 04, 2004  
Secretary of State

Entity Name: CAPE CORAL WATERFRONT REALTY, INC.

## Current Principal Place of Business:

3736 SE 15TH PL  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

1620 S.E. 6TH AVENUE  
CAPE CORAL, FL 33990 US

## Current Mailing Address:

3736 SE 15TH PL  
CAPE CORAL, FL 33904 US

## New Mailing Address:

1620 S.E. 6TH AVENUE  
CAPE CORAL, FL 33990 US

FEI Number: 65-0435324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIEBIG, DIETER  
3736 S E 15TH PLACE  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

FIEBIG, DIETER  
1620 S.E. 6TH AVENUE  
CAPE CORAL, FL 33990 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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: DIETER, FIEBIG  
Address: 3736 SE 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: P ( ) Delete  
Name: MUELLER, DENISE  
Address: 4616 SE 6TH AVE UNIT 104  
City-St-Zip: CAPE CORAL, FL 33904

Title: ST ( ) Delete  
Name: FIEBIG, ANNELIESE  
Address: 3736 SE 15TH PLACE  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: DIETER, FIEBIG  
Address: 1620 S.E. 6TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33990

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: FIEBIG, ANNELIESE  
Address: 1620 SE 6TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33990

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: DENISE MUELLER

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date