

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013506

Entity Name: CAPE AMOCO, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1119 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

1119 CAPE CORAL PARKWAY E.
CAPE CORAL, FL 33904

Current Mailing Address:

1119 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

1119 CAPE CORAL PARKWAY E.
CAPE CORAL, FL 33904

FEI Number: 65-0562001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINEO, JOE
15010 BRIDGEWAY LANE
303
FORT 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

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: MESSINEO, JOSEPH M
Address: 15010 BRIDGEWAY LN #303
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. WESLEY DALE, II

GM

07/05/2005

Electronic Signature of Signing Officer or Director

Date