2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P96000047528** 1. Entity Name CAPE CORAL CORPORATION Principal Place of Business Mailing Address ; 1217 CAPE CORAL PKWY 1217 CAPE CORAL PKWY #220 #220 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Cha-P CR2E034 (10/03) 03272005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0689128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLOUGHLIN, JAMES A DO NOT WRITE 1217 CAPE CORAL PARKWAY **SUITE 220** IN THIS SPACE CAPE CORAL, FL 33904 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 U00000303333 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/13/05-80109-003 150.00 OFFICERS AND DIRECTORS 10. PST TITLE MCLOUGHLIN, JAMES A NAME STREET ADDRESS 2927 SW 40TH ST CITY-ST-ZIP CAPE CORAL, FL DVP TITLE SMITH, ROBERT W NAME 5504 SW 5TH AVE STREET ADDRESS CAPE CORAL, FL 33914 CTTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A. McLONGHEIN