2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P97000014982 CAPE CORAL MARKETING CORPORATION Principal Place of Business Mailing Address 1217 CAPE CORAL PARKWAY STE 220 1217 CAPE CORAL PARKWAY STE 220 CAPE CORAL, FL 33904 __ CAPE CORAL, FL 33904 03272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0744817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, PHYLLIS DO NOT WRITE 1217 CAPE CORAL PARKWAY STE 220 CAPE CORAL, FL 33904 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NELSON, PHYLLIS 1217 CAPE CORAL PARKWAY STE 220 STREET ADDRESS CAPE CORAL, FL. 33904 CITY-SY-ZIP U00000301881 04/13/05-80050-007 150.00 TITLE MCLOUGHLIN, JAMES A NAME STREET ADDRESS 2927 SW 407 ST CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE SMITH, ROBERT W NAME 5504 SW 5TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - 7/P 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.