

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013235

FILED
Mar 13, 2004
Secretary of State

Entity Name: CAPE CORAL CONSULTING, INC.

Current Principal Place of Business:

3736 SE 15TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

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

Current Mailing Address:

3736 SE 15TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

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

FEI Number: 65-0818195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEBIG, DIETER
3736 SE 15TH PLACE
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

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

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: DIETER FIEBIG

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: FIEBIG, ANNELIESE
Address: 1620 S.E. 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: DIETER FIEBIG

P

03/13/2004

Electronic Signature of Signing Officer or Director

Date