2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022351

Entity Name: CAPE CORAL PALMS DEVELOPMENT, INC.

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5313 SW 19TH AVE. 5706 CAPE HARBOUR DRIVE, #412 CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5313 SW 19TH AVE 5706 CAPE HARBOUR DRIVE, #412

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EURO-AMERICAN FINANCIAL SERVICES ALLURE ACCOUNTING, LLC 28000 SPANISH WELLS BLVD. 1505 SE 40TH STREET CAPE CORAL, FL 33904 BONITA SPRINGS, FL 34135 US 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: MARENA LOEFFLER 03/02/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

JAUS, HILDE Name: Name: JAUS, HILDE 5343 SW 19TH AVE 5706 CAPE HARBOUR DRIVE, #412 Address: Address:

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: Title: () Delete (X) Change () Addition

Name: JAUS, LOTHAR Name: JAUS, LOTHAR

5313 SW 19TH AVE Address: 5706 CAPE HARBOUR DRIVE, #412 Address:

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 City-St-Zip: 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.

VΡ SIGNATURE: LOTHAR I. JAUS 03/02/2005