

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099970

Entity Name: CASON POWER, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

4320 HIGHWAY 60 W.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4320 HIGHWAY 60 W.
MULBERRY, FL 33860

New Mailing Address:

P.O. BOX 296
MULBERRY, FL 33860

FEI Number: 65-1047739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASON, JEROME K
1306 NORTH EAST 6TH ST.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

CASON, JEROME K
4320 STATE ROAD 60 WEST
MULBERRY, FL 33860 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASON, JEROME K
Address: 1306 NE 6TH ST.
City-St-Zip: MULBERRY, FL 33860

Title: ST () Delete
Name: ORR, BRIAN K
Address: 321 IMPERIAL BLVD., #0-149
City-St-Zip: LAKE LAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASON, JEROME K
Address: 4320 STATE ROAD 60 WEST
City-St-Zip: MULBERRY, FL 33860

Title: ST (X) Change () Addition
Name: ORR, BRIAN K
Address: 4320 STATE ROAD 60 WEST
City-St-Zip: MULBERRY, FL 33860

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: BRIAN K ORR

ST

04/11/2005

Electronic Signature of Signing Officer or Director

Date