

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420236

FILED
Apr 27, 2004
Secretary of State

Entity Name: CASON DEVELOPMENT COMPANY

Current Principal Place of Business:

400 N ASHLEY AVE
STE 2300
TAMPA, FL 33601 US

Current Mailing Address:

400 N ASHLEY AVE
STE 2300
TAMPA, FL 33601 US

New Principal Place of Business:

100 N. TAMPA STRET
STE 4100
TAMPA, FL 33602 US

New Mailing Address:

100 N. TAMPA STREET
STE 4100
TAMPA, FL 33602 US

FEI Number: 59-1448745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, WARREN M.
400 N ASHLEY
STE 2300
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

CASON, WARREN M.
100 N. TAMPA STREET
STE 4100
TAMPA, FL 33602 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASON, WARREN M.,
Address: 400 N ASHLEY STE 2300
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: CASON, DOROTHY C.,
Address: 400 N ASHLEY STE 2300
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: HOWELL, MARY LIB,
Address: 400 N ASHLEY STE 2300
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASON, WARREN M.,
Address: 100 N. TAMPA, STREET, STE. 4100
City-St-Zip: TAMPA, FL 33602

Title: STD (X) Change () Addition
Name: CASON, DOROTHY C.,
Address: 100 N. TAMPA STREET, STE. 4100
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Change () Addition
Name: HOWELL, MARY LIB,
Address: 100 N. TAMPA STREET, STE 4100
City-St-Zip: TAMPA, FL 33602

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: WARREN M. CASON

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date