

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488974

FILED
Apr 25, 2005
Secretary of State

Entity Name: DAN CASEY PAINTING CONTRACTOR, INC.

Current Principal Place of Business:

1337 S W MARTIN HIGHWAY #714
PALM CITY, FL 349903373

New Principal Place of Business:

1272 SW 34TH STREET
PALM CITY, FL 34990 US

Current Mailing Address:

1272 SW 54TH ST
PALM CITY, FL 34990 US

New Mailing Address:

1272 SW 34TH STREET
PALM CITY, FL 34990 US

FEI Number: 59-1666600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, DANIEL R
1337 S W MARTIN HWY #714
PALM CITY, FL 33490 US

Name and Address of New Registered Agent:

CASEY, DANIEL R
1272 SW 34TH STREET
PALM CITY, FL 33490 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASEY, DANIEL R,
Address: 1337 S W MARTIN HWY #714
City-St-Zip: PLM CITY, FL

Title: V () Delete
Name: CASEY, DANIEL R JR,
Address: 1337 S W MARTIN HWY #714
City-St-Zip: PLM CITY, FL

Title: T () Delete
Name: MUSSO, JOY C.,
Address: 1337 S W MARTIN HWY #714
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASEY, DANIEL R,
Address: 1272 SW 34TH STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: V (X) Change () Addition
Name: CASEY, DANIEL R JR,
Address: 1272 SW 34TH STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: V (X) Change () Addition
Name: CASEY, PAT,
Address: 1272 SW 34TH STREET
City-St-Zip: PALM CITY, FL 34990 US

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: DANIEL R CASEY

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date