

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 08, 2004 08:00 AM
Secretary of State**

DOCUMENT # 509501

1. Entity Name
THE CASTING DIRECTORS, INC.



Principal Place of Business
**7300 NE 4TH COURT
MIAMI, FL 33138 US**

Mailing Address
**7300 NE 4TH COURT
MIAMI, FL 33138 US**



01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1680742

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MILLER, DEE
14243 MEMORIAL HIGHWAY
NORTH MIAMI, FL 33161**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PDVS
MILLER, DEE
14243 MEMORIAL HWY
NORTH MIAMI, FL 33161**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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MILLER, DEE
14243 MEMORIAL HWY
NORTH MIAMI, FL 33161**

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dee Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/04 305/757-6055
DATE DAY/PHONE #