

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698247

FILED
Mar 18, 2005
Secretary of State

Entity Name: CASSINE DEVELOPMENT CORPORATION

Current Principal Place of Business:

108 DREW COURT
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

108 DREW COURT
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2257254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, J. HOWARD
108 DREW COURT
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CARR, EARL B,
Address: 229 YACHT CLUB DR
City-St-Zip: FT. WALTON BEACH, FL

Title: PD () Delete
Name: CARR, J HOWARD,
Address: 108 DREW COURT
City-St-Zip: NICEVILLE, FL

Title: SD () Delete
Name: CARR, JANIE,
Address: 108 DREW COURT
City-St-Zip: NICEVILLE, FL

Title: TD () Delete
Name: CARR, LINDA A,
Address: 229 YACHT CLUB DR
City-St-Zip: FT. WALTON BEACH, FL

Title: AS () Delete
Name: MCPHERSON, VICKI
Address: 608 US HIGHWAY 29 SOUTH
City-St-Zip: TROY, AL 360810349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: J. HOWARD CARR

PD

03/18/2005

Electronic Signature of Signing Officer or Director

_____ Date