

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33079

FILED
Jan 05, 2004
Secretary of State

Entity Name: D C CASEY COMPANY

Current Principal Place of Business:

8333 W MCNAB RD
SUITE 205
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8333 W MCNAB RD
SUITE 205
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2105608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, CLINTON M
777 SO FED HWY
RP503
POMPO NO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CASEY, CLINTON M
705 N.E. 3RD ST.
POMPO NO BEACH, FL 33060 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CASEY, DEWITT C.
Address: 3200 PORT ROYALE DR 1806
City-St-Zip: FT LAUDERDALE, FL

Title: PD () Delete
Name: CASEY, CLINTON M.
Address: 777 SO FED HWY, #503
City-St-Zip: POMPO NO BCH., FL 33062

Title: VPD () Delete
Name: CASEY, CHRISTOPHER J
Address: 777 SO. FED. HWY. #R.P. 311
City-St-Zip: POMPO NO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: CASEY, CLINTON M.
Address: 705 N.E. 3RD ST
City-St-Zip: POMPO NO BCH., FL 33060

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: CLINTON M. CASEY

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date