

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000590

FILED
Feb 05, 2004
Secretary of State

Entity Name: CASM, INC.

Current Principal Place of Business:

5520 TECH CENTER DRIVE
COLORADO SPRINGS, FL 80919 US

New Principal Place of Business:

5520 TECH CENTER DRIVE
SUITE 200
COLORADO SPRINGS, FL 80919 US

Current Mailing Address:

5520 TECH CENTER DRIVE
COLORADO SPRINGS, FL 80919 US

New Mailing Address:

5520 TECH CENTER DRIVE
SUITE 200
COLORADO SPRINGS, FL 80919 US

FEI Number: 92-0134879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD
BUILDING M6-138
ROOM 116
KENNEDY SPACE CENTER, FL 32899 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: PCEO () Delete
Name: BAILEY, JOHN JR
Address: 5520 TECH CENTER DRIVE
City-St-Zip: COLORADO SPRINGS, FL 80919 US

Title: D () Delete
Name: HEATH, LORI
Address: 5520 TECH CENTER DRIVE
City-St-Zip: COLORADO SPRINGS, FL 80919 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BAILEY, JOHN JR
Address: 5520 TECH CENTER DRIVE, SUITE 200
City-St-Zip: COLORADO SPRINGS, CO 80919 US

Title: DIR (X) Change () Addition
Name: SCHWALIER, CHARLES
Address: 5520 TECH CENTER DRIVE, SUITE 200
City-St-Zip: COLORADO SPRINGS, CO 80919 US

Title: DIR () Change (X) Addition
Name: HEIM, CHARLES E
Address: 5520 TECH CENTER DRIVE, SUITE 200
City-St-Zip: COLORADO SPRINGS, CO 80919

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: CHARLES E. HEIM

DIR

02/05/2004

Electronic Signature of Signing Officer or Director

Date