2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56657

Entity Name: FLORIDA CASUAL, INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 WEST LAKE MARY BLVD. 2500 WEST LAKE MARY BLVD.

SUITE 101 SUITE 111

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

2500 W. LAKE MARY BLVD. 2500 W. LAKE MARY BLVD.

SUITE 101 SUITE 111

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

FEI Number: 59-2383184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTHER, PATRICK B.

2500 W. LAKE MARY BLVD.

SUITE 101

LAKE MARY, FL 32746 US

WALTHER, PATRICK B.

2500 W. LAKE MARY BLVD.

SUITE 111

LAKE MARY, FL 32746 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: PATRICK B. WALTHER 06/30/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition Name: WALTHER, PATRICK B. WALTHER, PATRICK B.

Address: 2500 W. LAKE MARY BLVD., SUITE 101 Address: 2500 W. LAKE MARY BLVD., SUITE 111

City-St-Zip: LAKE MARY, FL City-St-Zip: LAKE MARY, FL

Title: VD () Delete Title: VD (X) Change () Addition

Name: WALTHER, AILEEN P., Name: WALTHER, ROBERT,

Address: 2500 W. LAKE MARY BLVD., SUITE 101 Address: 2500 W. LAKE MARY BLVD., SUITE 111

City-St-Zip: LAKE MARY, FL City-St-Zip: LAKE MARY, FL

Title: PD () Delete Title: PD (X) Change () Addition

Name: WALTHER, DOROTHY B, Name: WALTHER, DOROTHY B,

Address: 2500 W. LAKE MARY BLVD., SUITE 101 Address: 2500 W. LAKE MARY BLVD., SUITE 111

City-St-Zip: LAKE MARY, FL City-St-Zip: LAKE MARY, FL

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: PATRICK B. WALTHER VD 06/30/2005