2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22489

Entity Name: CASUAL - U, INC.

FILED Apr 14, 2004 Secretary of State

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

18200 N.W. 27 AVE. MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

P O BOX 771297 CORAL GABLES, FL 33077 US

FEI Number: 65-0061869 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:

VELAZQUEZ, LARRY 745 NW 87TH AVE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VELAZQUEZ, LARRY,
 Name:
 VELAZQUEZ, LARRY,

 Address:
 745 NW 87TH AVE
 Address:
 745 NW 87TH AVE

City-St-Zip: CORAL SPRING, FL City-St-Zip: CORAL SPRING, FL 33071 US

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

 Name:
 VELAZQUEZ, ANA,
 Name:
 VELAZQUEZ, ANA,

 Address:
 745 NW 87TH AVE
 Address:
 745 NW 87TH AVE

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LARRY VELAZQUEZ PRES 04/14/2004