

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37856

FILED
Jan 12, 2005
Secretary of State

Entity Name: CIRASA/CIRASA, INCORPORATED

Current Principal Place of Business:

2395 TAMIAMI TR
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

12788 SW PEMBROKE CIR
LAKE SUZY, FL 34269 US

Current Mailing Address:

12788 SW PEMBROKE CIR
LAKE SUZY, FL 34266 US

New Mailing Address:

FEI Number: 65-0079292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRYOTT, THOMAS D.
126 E OLYMPIA
PUNTA GORDA, FL 33950 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: P () Delete
Name: CIRASA, MARY ANN,
Address: 12788 SW PEMBROKE CIR
City-St-Zip: LAKE SUZY, FL 34266

Title: VD () Delete
Name: CIRASA, WILLIAM,
Address: 12788 SW PEMBROKE CIR
City-St-Zip: LAKE SUZY, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM CIRASA

VP

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date