

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90090 038 ***150.00



DOCUMENT # P00000034253

1. Entity Name
 CASA MESSINA, INC.

Principal Place of Business Mailing Address
 601 SOUTH OCEAN DRIVE 601 SOUTH OCEAN DRIVE
 FORT PIERCE, FL 34949 FORT PIERCE, FL 34949



04122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0999310	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MESSINA, FRANK
 601 S OCEAN DRIVE
 FORT PIERCE, FL 34949

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MESSINA, FRANK 601 SOUTH OCEAN DRIVE FORT PIERCE, FL 34949
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST MESSINA, CARMELA 601 SOUTH OCEAN DRIVE FORT PIERCE, FL 34949
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank Messina Frank Messina Date: 4-6-04 Daytime Phone #: 7725280309