

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042199

Entity Name: CASA REALTY, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

601 11TH AVE. NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

901 NORTH DIXIE HIGHWAY
SUITE #9
LAKE WORTH, FL 33460

Current Mailing Address:

601 11TH AVE. NORTH
LAKE WORTH, FL 33460

New Mailing Address:

901 NORTH DIXIE HIGHWAY
SUITE #9
LAKE WORTH, FL 33460

FEI Number: 65-1009743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIFFARRO, ROSSEL
601 11TH AVE. NORTH
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

GUIFFARRO, ROSSEL
901 NORTH DIXIE HIGHWAY
SUITE #9
LAKE WORTH, FL 33460

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: ROSSEL GUIFARRO

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUIFARRO, ROSSEL
Address: 601 11TH AVE. NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: GUIFARRO, ROSSEL
Address: 901 NORTH DIXIE HIGHWAY, SUITE 9
City-St-Zip: LAKE WORTH, FL 33460

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: ROSSEL GUIFARRO

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date