

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061333

Entity Name: CAS GROUP, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

3141 COMMERCE PARKWAY  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

3141 COMMERCE PARKWAY  
MIRAMAR, FL 33025

## New Mailing Address:

FEI Number: 65-1024178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.  
900 INGRAHAM BUILDING  
25 S.E. 2ND AVENUE  
MIAMI, FL 33131 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: D ( ) Delete  
Name: GARGANTA, ANDRES  
Address: 9933 S.W. 21ST STREET  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MALLOL, CARLOS  
Address: 7361 SW 123RD PLACE  
City-St-Zip: MIAMI, FL

## 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: CARLOS MALLOL

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date