

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075998

FILED
Feb 13, 2005
Secretary of State

Entity Name: CASA CHAMELEON, LAS OLAS, INC.

Current Principal Place of Business:

361 N.E. 97TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

361 N.E. 97TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-1032198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABRA, RICHARD B ESQ.
SHUTTS & BOWEN, LLP.
200 EAST BROWARD BLVD STE 2000
FORT LAUDERDALE, FL 33301 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: SMITH, KENNETH
Address: 361 NW 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: BALLINGER, IAN
Address: 361 NW 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: KENNETH SMITH

D

02/13/2005

Electronic Signature of Signing Officer or Director

Date