

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082831

Entity Name: CASPER BROKERAGE, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

708 S. DELAWARE AVENUE
TAMPA, FL 33606

New Principal Place of Business:

211 CHIPPEWA
TAMPA, FL 33606

Current Mailing Address:

708 S. DELAWARE AVENUE
TAMPA, FL 33606

New Mailing Address:

211 CHIPPEWA
TAMPA, FL 33606

FEI Number: 59-3669717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPER, THOMAS B
708 S. DELAWARE AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CASPER, THOMAS B
211 CHIPPEWA
TAMPA, FL 33606 US

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: THOMAS B. CASPER

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASPER, THOMAS B
Address: 708 S. DELAWARE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: CASPER, LEA ANN
Address: 708 S. DELAWARE AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASPER, THOMAS B
Address: 211 CHIPPEWA
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: CASPER, LEA ANN
Address: 211 CHIPPEWA
City-St-Zip: TAMPA, FL 33606

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: THOMAS B. CASPER

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date