

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084183

FILED
Apr 19, 2004
Secretary of State

Entity Name: CASEY HOLDINGS CORP.

Current Principal Place of Business:

942 NW 110TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

2884 KINSINGTON CIRCLE
WESTON, FL 33332

Current Mailing Address:

942 NW 110TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

2884 KINSINGTON CIRCLE
WESTON, FL 33332

FEI Number: 65-1046764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEJAIME, ANDREA
942 NW 110TH AVENUE
PLANTATION, FL 33324

Name and Address of New Registered Agent:

NEJAIME, ANDREA
2884 KINSINGTON CIRCLE
WESTON, FL 33332

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: ANDREA NEJAIME

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: NEJAIME, ANDREA K PR
Address: 942 NW 110 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: NEJAIME, ANDREA K PR
Address: 2884 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

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: ANDREA NEJAIME

PR

04/19/2004

Electronic Signature of Signing Officer or Director

Date