

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110283

Entity Name: CASA MORTGAGE CORP.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

6747 N. OCEAN BLVD
#210
FORT LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 480029
FORT LAUDERDALE, FL 33348

New Principal Place of Business:

4747 N. OCEAN BLVD
#210
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1057305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIULLO, IRENE DI
7809 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

SCIULLO, IRENE DI
1390 S. OCEAN BLVD 2/B
POMPANO BEACH, FL 33062 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: IRENE DI SCIULLO

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCIULLO, IRENE DI
Address: 1390 S. OCEAN BLVD 2/B
City-St-Zip: POMPANO BEACH,, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRENE DI SCIULLO

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date