

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114257

Entity Name: CASE LIMITED, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

2800 NORTH BEACH ROAD A101
ENGLEWOOD, FL 34223

New Principal Place of Business:

927 TARTAN DRIVE
VENICE, FL 34293

Current Mailing Address:

2800 NORTH BEACH ROAD A101
ENGLEWOOD, FL 34223

New Mailing Address:

927 TARTAN DRIVE
VENICE, FL 34293

FEI Number: 65-1066296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, EMILY S
2800 NORTH BEACH ROAD A101
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

ADAMS, EMILY S
927 TARTAN DRIVE
VENICE, FL 34293 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: EMILY S. ADAMS

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ADAMS, EMILY S
Address: 2800 N. BEACH RD, A101
City-St-Zip: ENGLEWOOD, FL 34223

Title: SVP () Delete
Name: SMITH, CAROL A
Address: 2800 N BEACH RD, A101
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ADAMS, EMILY S
Address: 927 TARTAN DRIVE
City-St-Zip: VENICE, FL 34293

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: EMILY S. ADAMS

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date