2004 FOR PROFIT CORPORATION ANNUAL REPORT

06-24-2004 90078 024 ***550.00 DOCUMENT # P01000022040 1. Entity Name CASSANERICA, INC. 54058627 Principal Place of Business Mailing Address 3354 W HILLSBORO BLVD 3354 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Chg-P 06152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-108391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ B, JOSE RODOLFO DO NOT WRITE 3354 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 100 Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5:00 мау ве Due by September 8, 2004 Trust Fund Contribution. Added to Fees · OFFICERS AND DIRECTORS 10. TITLE PEREZ B, JOSE RODOLFO NAME STREET ADDRESS 3354 W HILLSBORO BLVD. CITY-ST-ZIP DEERFIELD SEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes, I further certify that the information indicated on this report or supplier ental report is the and accurate and that my 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 trusted empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an andress, with all other like empowered.

FILED Jun 24, 2004 8:00 am

Secretary of State