

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115348

Entity Name: CAISSE CONSULTING, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

1501 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1501 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 80-0030979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAISSE, BRIAN G
1501 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

Name and Address of New Registered Agent:

CAISSE, TRACY C VP
1501 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

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: TRACY CAISSE

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAISSE, BRIAN G
Address: 1501 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: CAISSE, TRACY C
Address: 1501 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY CAISSE

V

02/10/2004

Electronic Signature of Signing Officer or Director

Date