

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 17, 2004 8:00 am
Secretary of State

02-04-2004 90052 012 ***150.00

DOCUMENT # P02000001453 1. Entity Name CASA.COM, INC.					
Principal Place of Business 12527 66 ST NORTH WEST PALM BEACH FL 33412			Mailing Address PO BOX 846 LOXAHATCHEE FL 33470		
2. Principal Place of Business Suite, Apt. #, etc. <i>Same</i>			3. Mailing Address Suite, Apt. #, etc. <i>Same</i>		
City & State <i>Same</i>			City & State <i>Same</i>		
Zip 		Country 		4. FEI Number 30-0025886	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CASARIEGO, LLIANA 2772 PENHALE CT. WELLINGTON FL 33414				7. Name and Address of New Registered Agent Name Manuel Zaia Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST # 2350 City Miami FL 33131 FL 33131	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Manuel Zaia</i> DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D CASARNESO, ORLANDO 2772 PENHALE CT WELLINGTON FL 33414	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manuel Zaia P/D Suite 2350 International Place 100 SE 2ND ST Miami FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CASRIESO, ILIANA 2772 PENHALE CT WELLINGTON FL 33414	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CASARRESO, ANGELO 2772 PENHALE CT WELLINGTON FL 33414	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Casahago, Angelo STD 532 SE Seashore Dr PSL FL 34983	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 supplemental report is true 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 trustee empowered 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 address, with all other like empowered.					
SIGNATURE: <i>Manuel Zaia</i> Secretary + Treasurer 1-27-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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MOORE CR2E034 (11/03)