

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066238

Entity Name: CASELLA HOLDINGS, INC.

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

18253 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18253 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 41-2046588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLA, MARCELO
18253 PINES BLVD
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASELLA, MARCELO
Address: 18253 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: CASELLA, HEATHER
Address: 18253 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: CASELLA, MARIO
Address: 1800 OLD MEADOW RD., #1205
City-St-Zip: MCLEAN, VA 22102

Title: SD () Delete
Name: CASELLA, MARY
Address: 1800 OLD MEADOW RD., #1205
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCELO CASELLA

PD

03/13/2004

Electronic Signature of Signing Officer or Director

Date