2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000098264  1. Entity Name  CASSIE, INC.					FILED Feb 23, 2004 08:00 AM Secretary of State
Principal Place of Business Mailing Address				<del>-</del>	
6039 COLLINS AVE STE 1702 MIAMI BCH FL 33140		6039 COLLINS AVE STE 1702 MIAMI BCH FL 33140		2	: <u></u>
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			MOORE CR2E034 (11/03)
City & State		City & State			4. FEI Number 13-4211055 Applied For Not Applicable
Ζīρ	Country	Zip	Cour	ntry	5. Certificate of Status Desired   \$8.75 Additional Fee Required
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent
WINTERS, CASSIE 6039 COLLINS AVE STE 1702				Name Street Address	(P.O. Box Number is Not Acceptable)
MIAMI BCH FL 33140			•		
				City	FL Zip Code
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					
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 \$5.00 May Be Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS			11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
HTLE NAME STREET ADDRESS CHY-ST-ZIP	D WINTERS, CASSIE 6039 COLLINS AVE STE 1702 MIAMI BCH FL 33140	☐ Delote		į.	U00000063945 □ Change □ Addition 02/23/04-80181-021 1 <b>50.0</b> 0
TITLE MAME STREET ADDRESS CHY-SI-ZIP		☐ Delete		1	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Celete		1	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		. 🗖 Delete	•	1	☐ Change ☐ Addition
THLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		- 1	☐ Change ☐ Addition
Title NAMC STREET ADDRESS CHY-ST-ZIP		☐ Defete		1	☐ 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 it 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: CPI. Wunders 2.19.04 305.867.8393