

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102840

Entity Name: CASABIANCA, INC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

901 NW 41 AVE
MIAMI, FL 33126

New Principal Place of Business:

311 HIBISCUS DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

901 NW 41 AVE
MIAMI, FL 33126

New Mailing Address:

311 HIBISCUS DR
MIAMI SPRINGS, FL 33166

FEI Number: 01-0745576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDAHL, THOMAS
901 NW 41 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BREDAHL, THOMAS
311 HIBISCUS DR
MIAMI SPRINGS, FL 33166 US

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: THOMAS BREDAHL

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREDAHL, BIANCA
Address: 901 NW 41 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: BREDAHL, THOMAS
Address: 901 NW 41 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREDAHL, BIANCA
Address: 311 HIBISCUS DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: BREDAHL, THOMAS
Address: 311 HIBISCUS DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: BIANCA BREDAHL

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date