

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 16, 2005  
Secretary of State**

DOCUMENT# P02000111057

Entity Name: CASI INVEST, INC.

**Current Principal Place of Business:**

2309 EL DORADO PKWY W  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

5035 SW 20TH PLACE  
CAPE CORAL, FL 33914

**Current Mailing Address:**

2309 EL DORADO PKWY W  
CAPE CORAL, FL 33914

**New Mailing Address:**

5035 SW 20TH PLACE  
CAPE CORAL, FL 33914

FEI Number: 22-3879206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUESTER, MICHAEL  
2309 EL DORADO PKWY W  
CAPE CORAL, FL 33914 US

**Name and Address of New Registered Agent:**

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE SECOND ST.  
2610  
MIAMI, FL 33131 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: ALEXANDER REUS

08/16/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SIBILAK, FRANK  
Address: 5035 20TH PLACE S.W.  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP ( ) Delete  
Name: RUESTER, KARL HEINZ  
Address: 2309 ELDORADO PKWY. WEST  
City-St-Zip: CAPE CORAL, FL 33914

Title: ST (X) Delete  
Name: RUESTER, DAGMAR  
Address: 2309 EL DORADO PKWY. W.  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: SIBILAK, FRANK  
Address: 5035 20TH PLACE S.W.  
City-St-Zip: CAPE CORAL, FL 33914

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: FRANK SIBILAK

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date