

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2005
Secretary of State**

DOCUMENT# P02000111057

Entity Name: CASI INVEST, INC.

Current Principal Place of Business:

5035 SW 20TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1815 SW 1ST AVE
CAPE CORAL, FL 33991

Current Mailing Address:

5035 SW 20TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

1815 SW 1ST AVE
CAPE CORAL, FL 33991

FEI Number: 22-3879206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND ST.
2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
1500 COLONIAL BLVD. SUITE 235
FORT MYERS, FL 33907 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: SEBASTIAN SCHMITZ, VP

08/29/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIBILAK, FRANK
Address: 1815 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33991

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

08/29/2005

Electronic Signature of Signing Officer or Director

Date