

**FILED**  
**Feb 03, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P03000021988</b>				<b>Secretary of State</b>		
1. Entity Name <b>KASEY ENTERPRISES, INC.</b>						
Principal Place of Business <b>11524 LAKE VIEW DRIVE CORAL SPRINGS, FL 33071</b>		Mailing Address <b>11524 LAKE VIEW DRIVE CORAL SPRINGS, FL 33071</b>				
<b>DO NOT WRITE IN THIS SPACE</b>						
		01222005 No Chg-P CR2E034 (10/03)				
		4. FEI Number <b>56-2342031</b>		Applied For Not Applicable		
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent  <b>DEMARR, JOHN 11524 LAKE VIEW DRIVE CORAL SPRINGS, FL 33071</b>		<b>DO NOT WRITE IN THIS SPACE</b>				
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____						
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>  U000000212662 02/03/05-80039-008 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS DEMARR, JOHN 11524 LAKE VIEW DR. CORAL SPRINGS, FL 33071					
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: 		John C. Demarr President 1-26-05 (954) 341-4830				