
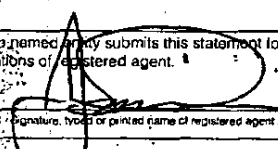
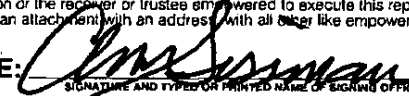


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 28, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90756 029 \*\*\*150.00

<b>DOCUMENT # P03000045862</b>					
1. Entity Name <b>CASSIE FINANCIAL CORPORATION</b>					
Principal Place of Business <b>3384 MERCANTILE AVENUE NAPLES, FL 34104</b>			Mailing Address <b>3384 MERCANTILE AVENUE NAPLES, FL 34104</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>74-3088452</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>SPIEGEL &amp; UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145</b>				7. Name and Address of New Registered Agent Name <b>SISSMAN, JOHN</b> Street Address (P.O. Box Number is Not Acceptable) <b>18 COCO HATCHEE BLVD</b> City <b>NAPLES</b> FL <b>34110</b>	
I, the above named entity, submit 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  DATE <b>4-28-04</b>					
<div> <div>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</div> <div>9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees</div> </div>					
10. OFFICERS AND DIRECTORS					
TITLE	PTD	Delete			
NAME	SISSMAN, JOHN SR.				
STREET ADDRESS	3384 MERCANTILE AVENUE				
CITY-ST-ZIP	NAPLES, FL 34104				
TITLE	VSD	Delete			
NAME	SISSMAN, ANN				
STREET ADDRESS	3384 MERCANTILE AVENUE				
CITY-ST-ZIP	NAPLES, FL 34104				
TITLE		Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		Change Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	P50	Change Addition			
NAME	SISSMAN, ANN				
STREET ADDRESS	3384 MERCANTILE AVE				
CITY-ST-ZIP	NAPLES, FL 34104				
TITLE		Change Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		Change Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 like empowered.					
SIGNATURE:  DATE <b>4-28-04</b> 259 261-0100					

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04272004 Chg-P CR2E034 (10/03)