


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90005 007 ***150.00

DOCUMENT # P03000048340	
1. Entity Name CASSIOPEIA INC.	

Principal Place of Business 2181 NW 87 LANE SUNRISE, FL 33322 US	Mailing Address 2181 NW 87 LANE SUNRISE, FL 33322 US
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54055494



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03132003 Chg-P CR2E034 (10/03)

4. FEI Number 14-1884182	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent KOWALSKI, CATHERINE E 2181 NW 87 LANE SUNRISE, FL 33322		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KOWALSKI, KEITH J JR. 2181 NW 87 LANE SUNRISE, FL 33322 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kowalski, Keith J. 2181 NW 87 Lane Sunrise, FL 33322 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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  **5/19/04 (954) 747-6672**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

5/19/2004
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

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To Whom it May Concern:

I apologize for the tardiness of my Annual Business Report, but there have been some mitigating circumstances which have prevented me from doing so, the first of which is that I never received any notification in the mail or otherwise informing me that this had to be done.

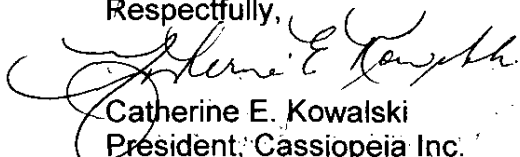
This is my first year as a registered business in the State of Florida, so it is all a little new to me.

I discovered during a conversation with my accountant last night that I had not filed it, due to my not receiving any notification. I discovered it by accident, as he had requested an extension of my Federal taxes due to the fact that in February I discovered I had cancer, and underwent surgery March 3, 2004. On March 16, 10 days later, as I could not drive, my 16 year old son was behind the wheel of my car and turned into the path of a oncoming van. My vehicle sustained nearly \$10,000 in damage and I was injured, so my recovery time was extended, which explains why I didn't discover this sooner. I returned to work this last week, and in the process of trying to get all my affairs in order, went to pick up my taxes and the subject of this report came up.

I immediately contacted your offices this morning, and have downloaded this report, written a letter of explanation, and included a check for \$150.00. Although notice that the due date is now Sept. 8th, 2004.

I apologize for all of this, and in the future will keep an eye out for the Index Card (?) that should arrive in the month of January next year. If you have any questions, please feel free to contact me.

Respectfully,



Catherine E. Kowalski
President, Cassiopeia Inc.
2181 NW 867 Lane
Sunrise, FL 33322

(954) 747-6672