2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048722

Entity Name: CASA PARTNERS, INC.

FILED Mar 22, 2004 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

11924 FOREST HILL BLVD. 222 LAKEVIEW AVE.

SUITE 22-385 SUITE 160-103 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

11924 FOREST HILL BLVD. 222 LAKEVIEW AVE.

SUITE 22-385 SUITE 160-103

WELLINGTON, FL 33414-625 US WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, MELISSA FREELAND, JOHN 11924 FOREST HILL BLVD. 222 LAKEVIEW AVE. SUITE 22-385 SUITE 160-103

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33401 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: JOHN FREELAND 03/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Delete Title: () Change () Addition

 Name:
 FREELAND, JOHN
 Name:

 Address:
 11924 FOREST HILL BLVD., SUITE 22-385
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: JOHN FREELAND P[D 03/22/2004