


FILED
Aug 18, 2004 8:00 am
Secretary of State

08-18-2004 90001 046 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000101217

1. Entity Name
CASABELLA MORTGAGE, INC.



Principal Place of Business
**619 CASABELLA DRIVE
 BRADENTON, FL 34209**

Mailing Address
**619 CASABELLA DRIVE
 BRADENTON, FL 34209**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

54068605



07082004 Chg-P CR2E034 (10/03)

4. FEI Number
20-0202435

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**BIRKHOLO, CINDY
 22 GOODRICH AVE
 SARASOTA, FL 34236**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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: *R. Dean Jones* **R. Dean Jones** **7-15-04**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT JONES, RONALD D 619 CASABELLA DR BRADENTON, FL 34209 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MARTIN, KEVIN A 619 CASABELLA DR BRADENTON, FL 34209 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> 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: *R. Dean Jones* **R. Dean Jones** **7-15-04** **941-786-0369**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

PLEASE DO NOT REMOVE -
Attachment

54068605 2068

Casabella Mortgage, Inc.
619 Casabella Drive
Bradenton, FL 34209

P03000101017

July 12, 2004

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

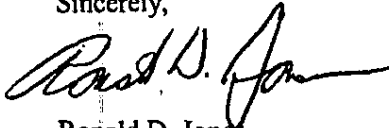
To whom it may concern:

My corporation, Casabella Mortgage, Inc., received a 60 day notice to properly file and pay the fee for the 2004 Annual Report. I am enclosing a completed annual report and the appropriate Annual Report (AR) filing fee of \$150.

Please waive the \$400 late charge because I did not receive the prior Annual Report notice.

Thank you for your attention to this matter.

Sincerely,



Ronald D. Jones
President