

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111916

FILED
Aug 13, 2004
Secretary of State

Entity Name: CASAKOL DEVELOPMENT & CONSTRUCTION, INC

Current Principal Place of Business:

1735 NW 94 AVE.
CORAL SPRING, FL 33071

New Principal Place of Business:

Current Mailing Address:

9900 STIRLING RD
STE 211
COOPER CITY, FL 33024

New Mailing Address:

1735 NW 94 AVE.
CORAL SPRING, FL 33071

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS E
1735 NW 94 AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, CARLOS E
Address: 1735 NW 94 AVE.
City-St-Zip: CORAL SPRING, FL 33071

Title: VD () Delete
Name: HERNANDEZ, FREDDY J
Address: 1735 NW 94 AVE.
City-St-Zip: CORAL SPRING, FL 33071

Title: SD () Delete
Name: RESTREPO, VICTOR H
Address: 1735 NW 94 AVE.
City-St-Zip: CORAL SPRING, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARLOS E. HERNANDEZ

PD

08/13/2004

Electronic Signature of Signing Officer or Director

Date