

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006095

Entity Name: CAS INTERNATIONAL GROUP, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

8051 NW 36TH ST., SUITE 600-C
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8051 NW 36TH ST., SUITE 600-C
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0601788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CARLOS A
5280 NW 109TH AVE., UNIT 2
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SANTOS, CARLOS A
7676 N.W. 116TH PLACE
MIAMI, FL 33178 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: CARLOS A SANTOS

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, CARLOS A
Address: 5280 NW 109TH AVE., UNIT 2
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, CARLOS A
Address: 7676 N.W. 116TH PLACE
City-St-Zip: MIAMI, FL 33178

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 A SANTOS

CEO

03/18/2005

Electronic Signature of Signing Officer or Director

Date