

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038932

FILED
Apr 27, 2005
Secretary of State

Entity Name: CASAS CONSTRUCTOR, INC.

Current Principal Place of Business:

14535 BRUCE B. DOWN BLVD.
APT. 2421
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14535 BRUCE B. DOWN BLVD.
APT. 2421
TAMPA, FL 33613

New Mailing Address:

FEI Number: 16-1694456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, IAN ESQ.
4023 PADDLEWHEEL DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO REV
6616 N. CAMERON AVE
TAMPA, FL 33614 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: REV. PEDRO M. GONZALEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAS, JORGE R
Address: 14535 BRUCE B. DOWN BLVD., APT. 2421
City-St-Zip: TAMPA, FL 33613

Title: V () Delete
Name: CASAS, MARIA
Address: 14535 BRUCE B. DOWN BLVD., APT. 2421
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE CASAS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date