

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073742

FILED
Feb 17, 2005
Secretary of State

Entity Name: CASAS HILL ENTERPRISES, INC.

Current Principal Place of Business:

3972 SW 140TH AVENUE
DAVIE, FL 333305718

New Principal Place of Business:

15350 SW 49 STREET
MIRAMAR, FL 33027

Current Mailing Address:

3972 SW 140TH AVENUE
DAVIE, FL 333305718

New Mailing Address:

15350 SW 49 STREET
MIRAMAR, FL 33027

FEI Number: 20-1621335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, BLANCA
15350 SW 49 STREET
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAS, BLANCA
Address: 15350 SW 49 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Delete
Name: HILL, BRIAN
Address: 3972 SW 140TH AVENUE
City-St-Zip: DAVIE, FL 333305718

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: BLANCA CASAS

MRS

02/17/2005

Electronic Signature of Signing Officer or Director

Date