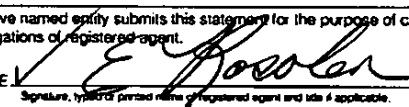
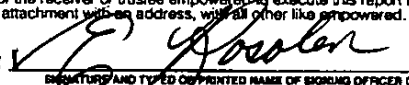


FILED
Aug 29, 2005 8:00 am
Secretary of State

07-28-2005 90004 039 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000082239			
1. Entity Name CASA DE SPERANZA, INC.			
Principal Place of Business 11016 LEGACY DR #106 PALM BCH GARDENS, FL 33410		Mailing Address 11016 LEGACY DR #106 PALM BCH GARDENS, FL 33410	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 550869620		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROSOLEN, EMIL J DR. 11016 LEGACY DR #106 PALM BCH GARDENS, FL 33410		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 14300 NESTING WAY # 42-B DELRAY BEACH, FL 33484 City 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  DATE 8-24-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP ROSOLEN, EMIL J DR. 11016 LEGACY DR #106 PALM BCH GARDENS, FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 14300 NESTING WAY 42-B DELRAY BEACH, FL 33484
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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: 		Date 8-24-05 Daytime Phone #	

CASA DE SPERANZA, INC 55-0869620

ATTACHMENT

P04000082239

66026616

Additional Information

UNIFORM BUSINESS REPORT

07/21/05

TO: FLORIDA DEPT. OF REVENUE-DIVISION OF CORPORATIONS

FROM: CASA DE SPERANZA, INC

SUBJECT: UNIFORM BUSINESS REPORT-2005

DEAR SIR:

ACCORDING TO OUR RECORDS, WE NEVER RECEIVED THE ORIGINAL 2005 UBR. APPARENTLY THE REPORT WAS LOST IN THE MAIL. OUR NEW CORRECT ADDRESS IS 14300 NESTING WAY APT. 42-B, DELRAY BEACH, FL. 33484.

PLEASE ACCEPT OUR COMPLETED 2005 UBR WITH THE ORIGINAL AMOUNT DUE OF \$150.00
~~WE THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.~~

VERY TRULY YOURS,

EMIL ROSOLEN, PRESIDENT