

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102124

FILED
Apr 26, 2005
Secretary of State

Entity Name: CASSATA DEVELOPMENT ORGANIZATION, INC.

Current Principal Place of Business:

2033 MAIN STREET
SUITE 500
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET
SUITE 500
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 35-2233762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, JOHN G
2033 MAIN STREET
SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PFLUGNER, J GEOFFREY
2033 MAIN STREET
SUITE 500
SARASOTA, FL 34237 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: J GEOFFREY PFLUGNER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSATA, ROSARIO
Address: 200 W. MAIN STREET SUITE 102
City-St-Zip: BABYLON, NY 11702

Title: VP () Delete
Name: CLARKE, JAMES D
Address: 7511 SOUTH TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: PFLUGNER, JOHN G
Address: 2033 MAIN STREET SUITE 500
City-St-Zip: SARASOTA, FL 34237

Title: T () Delete
Name: COLEMAN, ROBERT
Address: 200 W. MAIN STREET SUITE 102
City-St-Zip: BABYLON, NY 11702

Title: S () Delete
Name: PFLUGNER, JOHN G
Address: 2033 MAIN STREET SUITE 500
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: CASSATA, VINCENT
Address: 200 W. MAIN STREET SUITE 102
City-St-Zip: BABYLON, NY 11702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSATA, ROSARIO
Address: 1111 RT. 110 SUITE 300
City-St-Zip: FARMINGDALE, NY 11735

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

Title: VP (X) Change () Addition
Name: PFLUGNER, J GEOFFREY
Address: 2033 MAIN STREET SUITE 500
City-St-Zip: SARASOTA, FL 34237

Title: T (X) Change () Addition
Name: SALVATORE, JOSEPHINE
Address: 1111 RT. 110 SUITE 300
City-St-Zip: FARMINGDALE, NY 11735

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

Title: VP (X) Change () Addition
Name: CASSATA, VINCENT
Address: 1111 RT 110 SUITE 300
City-St-Zip: FARMINGDALE, NY 11735

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: J GEOFFREY PFLUGNER

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date