

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148234

FILED
Jan 18, 2005
Secretary of State

Entity Name: CASEY & TAYLOR INCORPORATED

Current Principal Place of Business:

24232 PAINTER DRIVE
LAND O' LAKES, FL 34639-545

New Principal Place of Business:

17410 HWY41
UNIT (A)
LUTZ, FL 33549

Current Mailing Address:

24232 PAINTER DRIVE
LAND O' LAKES, FL 34639-545

New Mailing Address:

FEI Number: 20-1809137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER & LAWSON ACCOUNTING SERVICE, INC.
2403 W. STATE STREET
TAMPA, FL 33609 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: BYRD, JIMMY D
Address: 24232 PAINTER DRIVE
City-St-Zip: LAND O; LAKES, FL 34639 54

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIMMY D BYRD

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date