

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P92000012886

1. Entity Name
CASPER CORP., INC.



Principal Place of Business
THE COX OFFICE
419 PARK AVE. SOUTH, SUITE 1300
NEW YORK, NY 10016-8410

Mailing Address
THE COX OFFICE
419 PARK AVE. SOUTH, SUITE 1300
NEW YORK, NY 10016-8410

DO NOT WRITE IN THIS SPACE

**FILED
May 03, 2005 08:00 AM
Secretary of State**



01132005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0384598	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COX, T A 419 PARK AVE. SOUTH, #1300 NEW YORK, NY 10016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROWLAND, T J 419 PARK AVE. SOUTH, #1300 NEW YORK, NY 10016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCDONOUGH, E 419 PARK AVE. SOUTH, #1300 NEW YORK, NY 10016
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05/04/05-80148-017 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Terrence J. Rowland, Treasurer* 4/19/05 212 496 6797

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #