2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023367

Entity Name: CASAS CONSULTING, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11233 NW 62 TER 11233 NW 62 TERRACE MIAMI, FL 33178 DORAL, FL 33178 US US

Current Mailing Address: New Mailing Address:

11233 N.W. 62 TERRACE 11233 N.W. 62 TERRACE DORAL, FL 33178 MIAMI, FL 33178

FEI Number: 65-0399382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASAS, MARIA T CASAS, MARIA T 11233 N.W. 62 TERR. 11233 N.W. 62 TERRACE MIAMI, FL 33178 DORAL, FL 33178

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: 01/06/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: CASAS, MARIA T Name: Name: CASAS, MARIA T 11233 N.W. 62 TERR. Address: 11233 N.W. 62 TERRACE Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

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 Statutés. 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: MARIA TERESA CASAS MS. 01/06/2005