2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P93000087994 02-24-2004 90019 035 ***150.00 1. Entity Name THREE CASEY'S, INC. Principal Place of Business Mailing Address 24013618 12100 RACE TRACK RD 12100 RACE TRACK RD TAMPA FL 33626 TAMPA FL 33626 2. Principal Place of Business 8725 A. Dale Mahry 3. Mailing Address 8725 N. DAle MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3218340 TAMOA TAMOA Not Applicable Hillboroug h \$8.75 Additional 5. Certificate of Status Desired H.11borayh Fee Required 6. Name and Address of Gurrent Registered Agent 7. Name and Address of New Registered Agent DUARTE, ANTONIO III 11959 N. FLORIDA AVE. TAMPA FL 33612 Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition NAME CASEY, PATTI NAME 12100 RACE TRACK RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL 33626 City-S1-7IP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE . Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Feb 24, 2004 8:00 am