

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062223

FILED
Apr 30, 2004
Secretary of State

Entity Name: CASA YBEL HOSPITALITY, INC.

Current Principal Place of Business:

4880 SYCAMORE DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4880 SYCAMORE DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-0614456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANKENSHIP, LARRY S
4880 SYCAMORE DR
NAPLES, FL 34119 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: PD () Delete
Name: AYRES, JOHN E JR.
Address: 123 EAST AVENUE
City-St-Zip: NAPLES, FL 34108

Title: VTD () Delete
Name: BLANKENSHIP, LARRY S
Address: 4880 SYCAMORE DR
City-St-Zip: NAPLES, FL 34119

Title: SD () Delete
Name: SHELLABARGER, JERRY E
Address: 1015 4TH STREET S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: SHELLABARGER, JERRY E
Address: 4996 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957

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: LARRY S. BLANKENSHIP

VTD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date