

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088506

FILED
Apr 26, 2004
Secretary of State

Entity Name: CASSELBERRY ALLIANCE CORPORATION

Current Principal Place of Business:

2155 FONTEBRANDA LOOP, SUITE 101
CASSELBERRY, FL 32730

New Principal Place of Business:

1704 SENECA BLVD.
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

2155 FONTEBRANDA LOOP, SUITE 101
CASSELBERRY, FL 32730

New Mailing Address:

1704 SENECA BLVD.
WINTER SPRINGS, FL 32708

FEI Number: 59-3342809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, RONALD K
2155 FONTEBRANDA LOOP #101
CASSELBERRY, FL 32730 US

Name and Address of New Registered Agent:

SCHROEDER, RON
1704 SENECA BLVD.
WINTER SPRINGS, FL 32708 US

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: RON SCHROEDER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHROEDER, K. RONALD
Address: 2155 FONTEBRANDA LOOP, SUITE 101
City-St-Zip: CASSELBERRY, FL 32730

Title: VP () Delete
Name: THAW, DANIEL S
Address: 755 W STATE RD 434 STE E
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHROEDER, RON
Address: 1704 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD (X) Change () Addition
Name: THALL, DANIEL S
Address: 755 W STATE RD 434 STE E
City-St-Zip: LONGWOOD, FL 32750

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: RON SCHROEDER

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date