2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000022036

1. Entity Name

CASUAL PROPERTIES, INC.



Mailing Address

Principal Place of Business __ 4295 N.W. 1ST AVE. BOCA RATON, FL 33431

4295 N.W. 1ST AVE. BOCA RATON, FL 33431

FILED Mar 11, 2005 08:00 AM Secretary of State



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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03062005 No Chg-P

CR2E034 (10/03)

391-9900

4. FEI Number 65-0652758

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRIMES, RICHARD S 4295 NW 1ST AVE BOCA RATON, FL 33431

SIGNATURE:

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: typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) OATE									
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIMES, RICHARD S 4295 N.W. 1ST AVE. BOCA RATON, FL 33431								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNELL, DANIEL 880 S.W. 15TH ST. BOCA RATON, FL 33486				U00000259570 03/11/05-80029-017 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNELL, CINDY T 880 S.W. 15TH ST. BOCA RATON, FL 33486			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRIMES, RICHARD S 4295 NW 1ST AVE BOCA RATON, FL 33431	- · · · · ·		IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T O'CONNELL, CINDY T 880 SW 15TH STREET BOCA RATON, FL 33486								
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filling 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 in septon 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 grapowered.									