

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033946

Entity Name: CASA CHAMELEON, INC.

FILED  
Mar 07, 2004  
Secretary of State

## Current Principal Place of Business:

1716 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1716 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-0827555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABRA, RICHARD B. ESQ  
SHUTTS& TOWER LLP  
FORT LAUDERDALE, FL 33301 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: D ( ) Delete  
Name: BALLINGER, IAN  
Address: 1716 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: SMITH, KENNETH  
Address: 1716 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH SMITH

D

03/07/2004

Electronic Signature of Signing Officer or Director

Date