## 2004 FOR PROFIT CORPORATION

SIGNATURE

## Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-19-2004 90728 030 \*\*\*150.00 DOCUMENT # P98000043642 1. Entity Name CASSISI ENTERPRISES, INC. 94057371 Principal Place of Business Mailing Address 3518 DUNES VISTA DD 7777 GLADES RD POMPANO BEACH, FL- 33069 **STE 209** BOCA RATON, FL 33434 Principal Place of Business 3. Mailing Address N. HIGHWAY Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 177 65-0837218 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired U, 5. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAHONEY, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD **SUITE 209** BOCA RATON, FL 33434 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE MAME CASSISI, GINA NAMÉ 4400 N. HICHWAY 19A, STE 3 STREET ADDRESS 3801 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL-33064-CITY-ST-ZIP TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME - STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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