

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068570

Entity Name: CASEY CARS, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

4791 CLARK RD
SARASOTA, FL 34233

New Principal Place of Business:

5750 SAMUEL STREET
SARASOTA, FL 34233

Current Mailing Address:

4791 CLARK RD
SARASOTA, FL 34233

New Mailing Address:

5750 SAMUEL STREET
SARASOTA, FL 34233

FEI Number: 65-0855255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, WILLIAM J
7257 N. SERENOA
SARASOTA, FL 34241 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: P () Delete
Name: CLINE, WILLIAM J
Address: 7257 N SERENOA
City-St-Zip: SARASOTA, FL 34241

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CLINE, CLARENCE F
Address: 3114 SARALAKE DRIVE NORTH
City-St-Zip: SARASOTA, FL 34239

Title: S () Change (X) Addition
Name: OLIVER, JOANN M
Address: 7257 N SERENOA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: WILLIAM C CLINE

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date