

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

03-03-2004 90012 003 ***450.00
P98000086094

DOCUMENT # P98000086094

1. Entity Name

CASA GRANDE INVESTMENTS, INC.



FILED

04 MAR -9 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-04



MOORE CR2E034 (11/03)

Principal Place of Business

P.O. BOX 2408
PORT CHARLOTTE FL 33952

Mailing Address

P.O. BOX 2408
PORT CHARLOTTE FL 33952

2. Principal Place of Business

2484 Caring Way

Suite A

City & State

Pt Charlotte FLA

Zip 33952

Country USA

3. Mailing Address

2484 Caring Way

Suite A

City & State

Pt Charlotte FLA

Zip 33952

Country USA

4. FEI Number

65-0871572

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMAS, LEIGH E
1515 RINGLING BOULEVARD
NORTHERN TRUST PLAZA, SUITE 900
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DOMINGO, JOSE MD
STREET ADDRESS 2166 HARBOR BOULEVARD, SUITE 100
CITY-ST-ZIP PORT CHARLOTTE FL 33952

TITLE D ☐ Delete
NAME BRIGNONI, ANTHONY MD
STREET ADDRESS 4691 GRASSY POINT BOULEVARD
CITY-ST-ZIP PORT CHARLOTTE FL 33952

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME DOMINGO, JOSE
STREET ADDRESS 2484 Caring Way Suite A
CITY-ST-ZIP Pt Charlotte FL 33952

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

2-20-04

Date

6349

Daytime Phone #

Attachment

24016098

P98000086084

Jay Wunder, C.P.A.
Certified Public Accountant

Member
American Institute Of Certified
Public Accountants

2616 Tamiami Trail, Suite 1
Port Charlotte, Florida 33952
Tel: (941) 766-8686 • Fax: (941) 766-8778

Member
Florida Institute Of Certified
Public Accountants

February 23, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Casa Grande Investments, Inc.

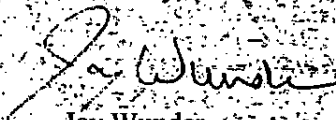
Dear Sir/Madam:

It has just been brought to our attention that the above corporation was administratively dissolved on October 4, 2002. This only came to the taxpayer's attention when a bank loan officer was verifying the corporate name for a loan closing.

The taxpayer did not receive the original form or the follow-up notice for the 2002 Annual Report and as stated above, was not aware of the issue until today. I have called the State and was informed that both notices have been returned to the State as undeliverable. I was also told that the taxpayer is entitled to a waiver of the reinstatement fee due to this fact.

Enclosed please find a check in the amount of \$450 payable to the Florida Dept. of State. This includes the annual filing fee for the years 2002, 2003, and 2004. Also enclosed is a completed reinstatement form to have the corporation properly registered with the State of Florida for 2004. We apologize for the oversight and thank you for your immediate attention to this matter. If you need any further information to complete this reinstatement, please let us know.

Sincerely,


Jay Wunder

Enclosure

Cc: Jose Domingo, President