

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004745

Entity Name: CASE COMPANIES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

13451 MCGREGOR BLVD.
SUITE 29
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BLVD.
SUITE 29
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0891555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, THOMAS D
13451 MCGREGOR BNLVD., STE. 29
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

CASE, THOMAS D
13451 MCGREGOR BLVD., STE. 29
FT. MYERS, FL 33919 US

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

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, THOMAS D
Address: 13451 MCGREGOR BLVD., #29
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASE, THOMAS D
Address: 13451 MCGREGOR BLVD., #29
City-St-Zip: FT. MYERS, FL 33919

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: THOMAS D. CASE

Electronic Signature of Signing Officer or Director

PRES

04/20/2005

Date