2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005615

Entity Name: CASA DIMITRI CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
169 E. FLAGLER STREET SUITE 1630 MIAMI, FL 33131	20161 NE 16TH PLACE NORTH MIAMI BEACH, FL 33179

Current Mailing Address:	**New Mailing Address:**
169 E. FLAGLER STREET SUITE 1630 MIAMI, FL 33131	20161 NE 16TH PLACE NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0891097   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GOMEZ, ZOE 169 E. FLAGLER STREET #1020-22 MIAMI, FL 33131 US	GOMEZ, ZOE 20161 NE 16TH PLACE NORTH MIAMI BEACH, FL 33179 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: ZOE GOMEZ   03/02/2005
_____
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete	Title:	PD (X) Change ( ) Addition
Name:	LAMPRU H., DEMETRIO	Name:	LAMPRU H., DEMETRIO
Address:	169 E FLAGER ST #1020-22	Address:	20161 NE 16TH PLACE
City-St-Zip:	MIAMI, FL 33131	City-St-Zip:	NORTH MIAMI BEACH, FL 33179

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: DEMETRIO LAMPRU   P   03/02/2005
_____
                  Electronic Signature of Signing Officer or Director   Date