2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P99000028594 02-02-2005 90068 005 ***150.00 CASEY'S DOOR & GLASS, INC. Principal Place of Business Mailing Address 5124 DUNCAN RD 5124 DUNCAN RD PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0903431 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent STRANG & OLSEN, CPAS, P.A. Street Address (P.O. Box Number is Not Acceptable) 103 W. MARION AVE., STE. 121 . PUNTA GORDA, FL 33950 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change TITLE CASEY, JOHN K NAME NAME STREET ADDRESS STREET ADDRESS 211 DUXBURY AVE PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME CASEY, ISABEL MAME 211 DUXBURY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT.CHARLOTTE, FL 33952 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE NAME: 1 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 busten 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 attractment with an address, with all other like empowered. 1-31-05

FILED