

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 27, 2005
Secretary of State**

DOCUMENT# P99000042754

Entity Name: CAROLYN CASEY, INC.

Current Principal Place of Business:

2800 N FLAGLER DR
#906
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2800 N FLAGLER DR
#906
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-3578108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASEY, CAROLYN M
Address: 2800 N FLAGLER DR # 906
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLYN CASEY

PRES

06/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date