2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080289

Entity Name: CASSKA ENTERPRISES USA, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19112 WEST LAKE DRIVE 19112 WEST LAKE DRIVE HIALEAH, FL 33015 MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 19112 WEST LAKE DRIVE 19112 WEST LAKE DRIVE HIALEAH, FL 33015 MIAMI, FL 33015 FEI Number: 65-0964241 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: SPIEGEL & UTRERA, P.A. SINGH, CHANDRADATH MR. 343 ALMERIA AVE. 19112 WEST LAKE DRIVE CORAL GABLES, FL 33134 US MIAMI, FL 33015 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: CHANDRADATH SINGH 04/30/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SINGH, ANITA C Name: Name: 19112 WEST LAKE DRIVE Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: SVPD Title: Title: () Delete () Change () Addition CHANDRADATH SINGH, SHARAN Name: Name: 19112 WEST LAKE DRIVE Address: Address: HIALEAH, FL 33015 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CHADRADATHSINGH, SHYAMAL Name: Name: 19112 WEST LAKE DRIVE Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: Title: () Delete Title: () Change () Addition CHANDRADATH SINGH, KESHAV Name: Name: Address: 19112 WEST LAKE DRIVE Address: City-St-Zip: City-St-Zip: HIALEAH, FL 33015 Title: Title: () Delete () Change (X) Addition SINGH, CHANDRADATH Name: Name: Address: 19112 WEST LAKE DRIVE Address: City-St-Zip: City-St-Zip: MIAMI, FL 33015 Title: () Delete Title: () Change (X) Addition SPRINGER, BRENDA P Name: Name: 3000 SOUTH OCEAN DRIVE Address: Address: City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33019

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: CHANDRADATH SINGH D 04/30/2004