

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006348

Entity Name: MARIO R. CASERTA, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

555 NE 15TH ST.
#715
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH ST.
#715
MIAMI, FL 33132

New Mailing Address:

FEI Number: 43-1993948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERTA, MARIO R
555 NW 15TH ST.
#715
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASERTA, MARIO R
555 NE 15TH ST.
#715
MIAMI, FL 33132 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: _____ 03/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASERTA, MARIO R
Address: 1508 BAY ROAD, APT. 323
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASERTA, MARIO R
Address: 555 NE 15TH ST., #715
City-St-Zip: MIAMI, FL 33132

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: MARIO CASERTA P 03/27/2005
Electronic Signature of Signing Officer or Director Date