

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285461

FILED
Apr 22, 2005
Secretary of State

Entity Name: CARASTRO T.V., INC.

Current Principal Place of Business:

3644 S. WESTSHORE BLVD.
TAMPA, FL 33629

New Principal Place of Business:

3644 S. WESTSHORE BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

3644 S. WESTSHORE BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-1084978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARASTRO, LOUIS M.
4809 BAY CT.AVE.
TAMPA, FL 33611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CARASTRO, LOUIS M.,
Address: 4809 BAY CT.AVE.
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: CARASTRO, DOUGLAS F.,
Address: 4814 BAY CT.AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: CARASTRO, LOUIS M.,
Address: 4809 BAY CT.AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: ST (X) Change () Addition
Name: CARASTRO, DOUGLAS F.,
Address: 4817 SPRING LAKE DR.
City-St-Zip: TAMPA, FL 33629 US

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: LOUIS M. CARASTRO

PV

04/22/2005

Electronic Signature of Signing Officer or Director

Date