2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08349

Entity Name: CASPAD REALTY INC.

FILED Mar 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6004 VISTA LINDA LANE BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

6004 VISTA LINDA LANE BOCA RATON, FL 33433 US

FEI Number: 59-2298319 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:

CASTELO, MANUEL 16000 DOUBLE EAGLE TRAIL DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent Date

City-St-Zip:

J J

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete

 Name:
 CASTELO JR, MANUEL,

 Address:
 16000 DOUBLE EAGLE TRAIL

 City-St-Zip:
 DELRAY BEACH, FL 33446

 Title:
 P
 () Delete

 Name:
 SPADAGO, JOSEPHIONS

 Address:
 6004 VISTA LINDA LANE

Address: 6004 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: CASTELO, MANUEL JR
Address: 16000 DOUBLE EAGLE TRAIL

Title: P (X) Change () Addition

DELRAY BEACH, FL 33446

Name: SPADAGO, JOSEPHINE Address: 6004 VISTA LINDA LANE City-St-Zip: BOCA RATON, FL 33433

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: MANUEL CASTELO JR. S 03/24/2004