

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 28, 2005**  
**Secretary of State**

DOCUMENT# N04000005232

**Entity Name:** FUNDACION EDUCATIVA CARLOS M. CASTANEDA, INC.**Current Principal Place of Business:**1925 BRICKELL AVENUE  
APT. D-1108  
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**1925 BRICKELL AVENUE  
APT. D-1108  
MIAMI, FL 33129**New Mailing Address:****FEI Number:** 20-1367155      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CASTANEDA, LILLIAN  
1925 BRICKELL AVENUE  
APT. D-1108  
MIAMI, FL 33129 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

**OFFICERS AND DIRECTORS:****Title:** D      ( ) Delete  
**Name:** BLANCO, MARILI  
**Address:** 5838 MASTERS BLVD.  
**City-St-Zip:** ORLANDO, FL 32819**Title:** D      ( ) Delete  
**Name:** CASTANEDA, AILEEN  
**Address:** 59 KINGS COURT APT. 903  
**City-St-Zip:** SAN JUAN, PR 00911**Title:** D      ( ) Delete  
**Name:** CASTANEDA, EDUARDO  
**Address:** B-18 SAN IGNACIO ST., SAN PEDRO ESTATES  
**City-St-Zip:** CAGUAS, PR 00725**Title:** D      ( ) Delete  
**Name:** CASTANEDA, EMILY  
**Address:** 2904 NORWICH DRIVE WEST  
**City-St-Zip:** BRADENTON, FL 34205**Title:** D      ( ) Delete  
**Name:** CASTANEDA, LILLIAN  
**Address:** 1925 BRICKELL AVE. D-1108  
**City-St-Zip:** MIAMI, FL 33129**Title:** D      ( ) Delete  
**Name:** CASTANEDA, TANYA  
**Address:** 40 S. PROSPECT DRIVE  
**City-St-Zip:** CORAL GABLES, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** V      (X) Change ( ) Addition  
**Name:** CASTANEDA, EMILY  
**Address:** 2904 NORWICH DRIVE WEST  
**City-St-Zip:** BRADENTON, FL 34205**Title:** P      (X) Change ( ) Addition  
**Name:** CASTANEDA, LILLIAN  
**Address:** 1925 BRICKELL AVE. D-1108  
**City-St-Zip:** MIAMI, FL 33129**Title:** S      (X) Change ( ) Addition  
**Name:** CASTANEDA, TANYA  
**Address:** 40 S. PROSPECT DRIVE  
**City-St-Zip:** CORAL GABLES, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILLIAN CASTANEDA

P

05/28/2005

Electronic Signature of Signing Officer or Director

Date