

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015416

Entity Name: CITADEL HOLDINGS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

Current Mailing Address:

C/O ASTOR DEVELOPMENT GROUP LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

FEI Number: 65-1033611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, CARLOS A
782 N.W. 42 AV.
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTEGA, CARLOS A
2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134 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: CARLOS A. ORTEGA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: ORTEGA, CARLOS A
Address: 6500 NW 72 AV.
City-St-Zip: MIAMI, FL 33166

Title: P/D () Delete
Name: ORTEGA, LEONARDO C
Address: 6500 NW 72 AV.
City-St-Zip: MIAMI, FL 33166

Title: V/D (X) Delete
Name: RIONDA, JOAQUIN S
Address: 6500 NW 72 AV.
City-St-Zip: MIAMI, FL 33166

Title: T/D (X) Delete
Name: RIONDA, JOAQUIN C
Address: 6500 NW 72 AV.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ORTEGA, CARLOS A
Address: 2151 LE JEUNE ROAD, SUITE 202
City-St-Zip: MIAMI, FL 33134

Title: VP/D (X) Change () Addition
Name: ORTEGA, LEONARDO C
Address: 2151 LE JEUNE ROAD, SUITE 202
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A. ORTEGA

P/D

04/27/2004

Electronic Signature of Signing Officer or Director

Date