2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 17, 2005 08:00 AM DOCUMENT # P00000022836 1. Entity Name **Secretary of State** CASTELLANOS WOOD WORK, INC. Mäiling Address Principal Place of Business 4321 SW 75 AVE. MIAMI FL 33155 4321 SW 75 AVE. MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 65-0988987 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTELLANOS, PEDRO J JR. Street Address (P.O. Box Number is Not Acceptable) 4321SW 75 AVÉ. MIAMI FL 33155 Zip Code F 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. P2050 CASTOLLANIS MUSIDON SIGNATURE X Signature, typed or printed name of registered agent and title if explicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. UDDUUU233073 🗀 Change 🗀 Addition TITLE Delete TOTE 02/17/05-80026-021 150.00 CASTELLANOS, PEDRO NAME NAME 3888 NW 2 ST, STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-7IP CHY-ST-7P ☐ Delete TITLE ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ille Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truskee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: A COM ROAD CASTULIANOS PROSIDENT 2-11-05 (305) 267-332 TO BORDON BONDON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELEGATOR DELEGATOR