2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000032054 1. Entity Name 05-04-2005 90147 006 ***150.00 WILLIAM CASTILLO, INC. Principal Place of Business Mailing Address 8320 SW 124 STREET 8320 SW 124 ST. 46676002 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address 9010 SW 137th Ave. Suite, Apt. #, etc. Suite Ant # etc. 04252005 Chg-P CR2E034 (10/03) <u>Suite 113</u> City & State City & State 4. FEI Number Applied For 65-0996824 Miami, Not Applicable Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired 3.3.1.8.6 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTILLO, WILLIAM 8320 SW 124 ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33156 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition CASTILLO, WILLIAM NAME NAME 11700 SW 122 PL STREET ADDRESS STREET ADDRESS CHY-SI-ZIP MIAMI, FL 33186 City-St-ZIP TITLE ☐ Delete ITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TRLE ☐ Delete Change Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate mu ☐ Change Addition MANE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(). 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 trustee 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: Daytime Prone

FILED

May 04, 2005 8:00 am