2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # P00000103080 03-25-2004 90028 004 ***150.00 RAMON F. CASTRO & CO., CORP. Principal Place of Business Mailing Address 94036147 16 N.E. 172ND STREET 16 N.E. 172ND STREET N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTRO, RAMOND F DO NOT WRITE 16 N.E. 172ND STREET N MIAMI BEACH, FL 33162 IN THIS SPACE 8. The above named entity: statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am famili the obligations of register 1 ger DATE Signature, typed or print siered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 1S \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CASTRO, RAMON F STREET ADDRESS 16 N.E. 172ND STREET CITY-ST-ZIP N MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP tion supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information lemental 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 or drustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplier of the corporation or the receiver or changed, or on an attachr address, with all other like empowered. SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED