2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005824

Title:

Name:

Address:

City-St-Zip:

FILED Apr 30, 2004 Secretary of State

Entity Name: CASTILLO DE MEXICO "B", INC. **Current Principal Place of Business: New Principal Place of Business:** 1222 S. 3RD ST. JACKSONVILLE, FL 32250 **Current Mailing Address: New Mailing Address:** 1222 S. 3RD ST. JACKSONVILLE, FL 32250 FEI Number: 59-3690785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 1222 S. 3RD ST. JACKSONVILLE, FL 32250 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: THRE () Delete () Change () Addition CASTILLO, BERNARDO B THREAUS Name: Name: 604 N.3RD ST. Address: Address: City-St-Zip: JAX BCH, FL 32250 US City-St-Zip: Title: **PRES** Title: () Delete () Change () Addition Name: CASTILLO, BERNARDO B PRESIDE Name: Address: Address: 604 N 3RD ST. JACKSONVILLE BEACH, FL 32250 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition COTTLE, WILLIAM A VP Name: Name: 12620-19 BEACH BLVD Address: Address: City-St-Zip: JACSONVILLE, FL 32246 US 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: BERNARDO B. CASTILLO PRES 04/30/2004

() Delete

COTTLE, WILLIAM A SECRETA

12620-19 BEACH BLVD

JAX, FL 32246 US

() Change () Addition