

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000040479

FILED
Apr 22, 2003
Secretary of State

Entity Name: CASTEL, INC.

Current Principal Place of Business:

811/813 SANDLAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

811/813 SANDLAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3727561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, ELISEO
2735 ADELA AVENUE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

GORDON, JOHN
6165 CARRIER DRIVE
ORLANDO, FL 32819 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: JOHN GORDON

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, MAYRA
Address: 2735 ADELA AVENUE
City-St-Zip: ORLANDO, FL 32826

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: GORDON, JOHN
Address: 6165 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON

D

04/22/2003

Electronic Signature of Signing Officer or Director

Date