

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068866

FILED
May 19, 2004
Secretary of State

Entity Name: CASTELLANOS FLORIDA CORP.

Current Principal Place of Business:

8200 SW 27TH TR.
MIAMI, FL 33155

New Principal Place of Business:

15481 SW 152 TERR
MIAMI, FL 33187

Current Mailing Address:

8200 SW 27TH TR.
MIAMI, FL 33155

New Mailing Address:

15481 SW 152 TERR
MIAMI, FL 33187

FEI Number: 65-1118665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, JUAN M
8250 SW 27TH TR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTELLANOS, JUAN M
15481 SW 152 TERR
MIAMI, FL 33187 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: JUAN M. CASTELLANOS

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: CASTELLANOS, JUAN M
Address: 8200 SW 27TH TR.
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: CASTELLANOS, JUAN C
Address: 8200 SW 27TH TR.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: CASTELLANOS, JUAN M
Address: 15481 SW 152 TERR
City-St-Zip: MIAMI, FL 33187

Title: TD (X) Change () Addition
Name: CASTELLANOS, JUAN C
Address: 15481 SW 152 TERR
City-St-Zip: MIAMI, FL 33187

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: JUAN M. CASTELLANOS

VDS

05/19/2004

Electronic Signature of Signing Officer or Director

Date