

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101065

FILED
Feb 26, 2004
Secretary of State

Entity Name: CASTILLO LANDSCAPING IRRIGATION, INC.

Current Principal Place of Business:

1616 OVIEDO GROVE CIR APT 17
OVIEDO, FL 32765

New Principal Place of Business:

66 W. PONKAN ROAD
APOPKA, FL 32712 US

Current Mailing Address:

1616 OVIEDO GROVE CIR APT 17
OVIEDO, FL 32765

New Mailing Address:

P.O. BOX 2066
APOPKA, FL 32704 US

FEI Number: 59-3750477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MIGUEL
1616 OVIEDO GROVE CIR APT 17
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CASTILLO, MIGUEL A PRES.
556 AZALEA BLOOM DRIVE
APOPKA, FL 32712 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: MIGUEL A. CASTILLO

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, MIGUEL
Address: 1616 OVIEDO GROVE CIR APT 17
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CASTILLO, MIGUEL A PRES.
Address: 556 AZALEA BLOOM DRIVE
City-St-Zip: APOPKA, FL 32712

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: MIGUEL A. CASTILLO

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date