2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000037407** 1. Entity Name CASTELLAR FLOORING & DRYWALL CREATIONS, INC. Principal Place of Business Mailing Address 5775 SW 149 PL 5775 SW 149 PL MIAMI, FL 33193 MIAMI, FL 33193 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, RAFAEL G DO NOT WRITE 5775 SW 149 PL MIAMI, FL 33193 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent algorature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE NAME DIAZ, RAFAEL 5775 SW 149 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS UQ0000358146 ns/04/05-80103-019 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied will indicated on this report or supplemental report of the corporation or the received changed, or on an attachment II other like empowered. 4-28-05

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #