2004 FOR PROFIT CORPORATION

Feb 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000062031 D & G CAST CORP. Principal Place of Business Mailing Address 1621 NW 19TH STREET 1621 NW 19TH STREET APT, 5 APT. 5 MIAMI, FL 33125 MIAMI, FL 33125 02242004 No Cha P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3679503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, DARIO E DO NOT WRITE 1621 NW 19TH STREET APT. 5 IN THIS SPACE MIAMI, FL 33125 8. 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 ad agent and title if applicable Signature, typed or printed name (NOTE, Registered Agent signature required when remainting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD GONZALEZ, DARIO E NAME 1621 NW 19TH STREET #5 STREET ADDRESS SECTION DESCRIPTION CITY-ST-ZIP MIAMI, FL 33125 02/27/0: 800**39-022 150.00** TITLE NAME STREET ACCRESS 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF NG OFFICER OR DIRECTOR

FILED