

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062282

FILED
Feb 01, 2005
Secretary of State

Entity Name: PERSHING CASTLE CORP.

Current Principal Place of Business:

9180 FONTAINEBLEAU BLVD.
APT. 503
MIAMI, FL 33172

New Principal Place of Business:

2731 S.W. 140TH AVENUE
MIAMI, FL 33175

Current Mailing Address:

9180 FONTAINEBLEAU BLVD.
APT. 503
MIAMI, FL 33172

New Mailing Address:

3400 S.W. THIRD AVENUE
MIAMI, FL 33145

FEI Number: 55-0809615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, MARIO
9180 FONTAINEBLEAU BLVD.
APT. 503
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SPATZ, CARL A ESQ.
3400 S.W. THIRD AVENUE
MIAMI, FL 33145 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: CARL A. SPATZ

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDSV () Delete
Name: CURBELO, MARIO
Address: 9180 FONTAINEBLEAU BLVD., APT. 503
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: QUINONES, ANTONIO
Address: 2731 S.W. 140TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: ANTONIO QUINONES

P/D

02/01/2005

Electronic Signature of Signing Officer or Director

Date