

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082304

FILED
Apr 22, 2005
Secretary of State

Entity Name: RIVEROS, CASTRO & ASSOCIATES, INC.

Current Principal Place of Business:

2601 ACAPULCO DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

8600 NW 53 TERR
201
MIAMI, FL 33166

New Mailing Address:

8325 NW 53 ST
102
MIAMI, FL 33166

FEI Number: 14-1840466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8600 NW 53 TERR SUITE 201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADRO, JOSE F
8325 NW 53RD TERRACE
SUITE 102
MIAMI, FL 33166 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIVEROS, ALIRIA
Address: 2601 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VTD () Delete
Name: RIVEROS, LUIS E
Address: 2601 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALIRIA RIVEROS

PSD

04/22/2005

Electronic Signature of Signing Officer or Director

Date