

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100382

Entity Name: CASTEC GROUP, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

10740 SW 120 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10740 SW 120 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 56-2293396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, PACIFICO
10740 SW 120 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASTILLO, PACIFICO
Address: 4712 NW 114TH AVE., UNIT 203
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASTILLO, PACIFICO
Address: 10740 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33176

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: PACIFICO CASTILLO

PSTD

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date