2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 09, 2005 08:00 AM Secretary of State **DOCUMENT # P02000120172** CASTELL AND WILLIAMS TRUCKING, CORP Principal Place of Business Mailing Address 8928 NW 171 ST 8928 NW 171 ST MIAMIL FL 33018 MIAMI, FL 33018 05042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0913743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CASTILLO, MOISES 8928 NW 171 ST MIAMI, FL 33018 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME CASTILLO, MOISES STREET ADDRESS 8928 NW 171 ST CITY-ST-ZIP MIAMI, FL 33018 --- 000000364935 05/09/05-80015-022 150.00 TILE D GUERRERO, WILLIAM E NAME STREET ADDRESS 5273 W 24 CT CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplemental 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 attact, with all other like empowered.

305 - 822 - 69*66*