

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131527

FILED
Apr 30, 2004
Secretary of State

Entity Name: CASTILLO UPHOLSTERY INC

Current Principal Place of Business:

932 FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2817 INDIA BLVD
DELTONA, FL 32738 US

Current Mailing Address:

8830 NW 75TH CT
TAMARAC, FL 333212421 US

New Mailing Address:

FEI Number: 74-3072947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOAQUIN
2310 W NASSAU DR
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CASTILLO, JOAQUIN
2817 INDIA BLVD
DELTONA, FL 32738 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: JOAQUIN CASTILLO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, JOAQUIN
Address: 2310 W NASSAU DR
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: CASTILLO, ELENA E
Address: 2310 W NASSAU DR
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, JOAQUIN
Address: 2817 INDIA BLVD
City-St-Zip: DELTONA, FL 32738 US

Title: VP (X) Change () Addition
Name: CASTILLO, ELENA E
Address: 2817 INDIA BLVD
City-St-Zip: DELTONA, FL 32738 US

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: JOAQUIN CASTILLO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date