

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035043

FILED
Jul 06, 2005
Secretary of State

Entity Name: CASTILLO & PACHECO, CORP.

Current Principal Place of Business:

1385 NE 128TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

19366 SW 65TH STREET
PEMBROKE PINES, FL 33332

Current Mailing Address:

1385 NE 128TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

19366 SW 65TH STREET
PEMBROKE PINES, FL 33332

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO MUNOZ, CESAR
1385 NE 128TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CASTILLO MUNOZ, CESAR
19366 SW 65TH STREET
PEMBOKE PINES, FL 33332 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: CESAR CASTILLO MUNOZ

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO MUNOZ, CESAR
Address: 1385 NE 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO MUNOZ, CESAR
Address: 19366 165TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: CESAR CASTILLO MUNOZ

PD

07/06/2005

Electronic Signature of Signing Officer or Director

Date