2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P03000049244

Entity Name: CASTELGRANDE CORPORATION

Current Principal Place of Business:

2805 KINSIGNTON CIRCLE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2805 KINSIGNTON CIRCLE
WESTON, FL 33332

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
1580 SAWGRASS CORP. PKWY.
SUITE 130
SUNRISE, FL 33323 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: P ( ) Delete
Name: RUSSO MARTINEZ, GIUSEPPINA
Address: 2805 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: VP ( ) Delete
Name: MARTINEZ DE RUSSO, MARIA
Address: 2805 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: S ( ) Delete
Name: RUSSO, FRANCESCO
Address: 2805 KINSIGNTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: T ( ) Delete
Name: RUSSO MARTINEZ, FRANCESCA
Address: 2805 KINSIGNTON CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GIUSEPPINA RUSSO P 04/30/2004

Electronic Signature of Signing Officer or Director — Date