

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057326

FILED
Apr 21, 2004
Secretary of State

Entity Name: CORAL CAST CORPORATION, INC.

Current Principal Place of Business:

3761 SW 139 PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3761 SW 139 PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0850520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ
7050 SW 86TH AVENUE
MIAMI, FL 33143

Name and Address of New Registered Agent:

CASTELLANOS, MARIO
3761 S.W. 139 PL.
MIAMI, FL 33175

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: MARIO CASTELLANOS

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: CASTELLANOS, SILVIA
Address: 3761 SW 139 PLACE
City-St-Zip: MIAMI, FL 33175

Title: DPS () Delete
Name: CASTELLANOS, MARIO
Address: 3761 SW 139 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO CASTELLANOS

DPS

04/21/2004

Electronic Signature of Signing Officer or Director

Date