2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 30, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P03000073340 **BOSTILLO CORPORATION** Principal Place of Business Mailing Address 6821 N.W. 8TH STREET 6821 N.W. 8TH STREET MARGATE, FL 33068 MARGATE, FL 33068 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 20-0070543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSHCH, JAIRO M DO NOT WRITE 5440 NORTH STATE ROAD 7, SUITE 5 FORT LAUDERDALE, FL 33319 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and like if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME BOSCH, CLAUDIA L STREET ADDRESS **6821 N.W. 8TH STREET** CITY-ST-ZIP MARGATE, FL 33068 U00000350555 05/02/05-80111-001 150.00 VSD TITLE CASTILLO, MARTIN E NAME STREET ADDRESS 2118 N.W. 58TH AVENUE CITY+SI-ZIP LAUDERHILL, FL 33313 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

changed, or on an attachm SIGNATURE:

12. I hereby certify that the information supplied with this filing 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 courate 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 of stusted final vertex to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if