

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089676

Entity Name: CASTRO FILMS INC

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

410 NW 58TH CT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

410 NW 58TH CT
MIAMI, FL 33126

New Mailing Address:

FEI Number: 41-2106426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ARMANDO
410 NW 58TH CT
MIAMI, FL 33126

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: D () Delete
Name: CASTRO, ARMANDO
Address: 410 NW 58TH CT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ARMANDO CASTRO

Electronic Signature of Signing Officer or Director

PD

03/13/2004

Date