

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098296

FILED
Apr 12, 2004
Secretary of State

Entity Name: LOS CASTORES OUTSOURCING INC

Current Principal Place of Business:

6728 WAINDER LYNNE LN
ORLANDO, FL 32819

New Principal Place of Business:

200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 US

Current Mailing Address:

6728 WAINDER LYNNE LN
ORLANDO, FL 32819

New Mailing Address:

200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 US

FEI Number: 90-0108592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, YOLIMA I
6728 WAINDER LYNNE LN
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROCHA, YOLIMA I
6469 CONROY ROAD
APT #607
ORLANDO, FL 32835 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: YOLIMA I ROCHA

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, VICTOR M
Address: 6728 WAINDER LYNNE LN
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: ROCHA, YOLIMA I
Address: 6728 WAINDER LYNNE LN
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, VICTOR M
Address: 6469 CONROY ROAD, #607
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: ROCHA, YOLIMA I
Address: 6469 CONROY ROAD, #607
City-St-Zip: ORLANDO, FL 32835

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: YOLIMA I ROCHA

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date