

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079818

Entity Name: CANASTILLA KIDS, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3908 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

3061 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

Current Mailing Address:

3908 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-0660043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NORMARIE
6695 CHERRY GROVE CIRCLE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

NAIM, SAMIR
2908 PADDINGTON WAY
KISSIMMEE, FL 34744 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: SAMIR NAIM

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAIM, SAMIR A
Address: 6695 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: HERNANDEZ, NORMARIE
Address: 6695 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809 US

Title: S, T () Delete
Name: GONZALEZ, ROSA I
Address: 2908 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAIM, SAMIR A
Address: 2908 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, NORMARIE
Address: 2908 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 US

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: SAMIR NAIM

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date