

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105041

Entity Name: CASTILLA LA VIEJA, CO. INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

1032 BLUE RIDGE DR.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

300 NE RACETRACK RD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1032 BLUE RIDGE DR.
FORT WALTON BEACH, FL 32547

New Mailing Address:

1333 WHITE BLOSSOM LANE
FORT WALTON BEACH, FL 32547

FEI Number: 35-2234614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCA ESTELA ANGUIANO CUELLAR
1032 BLUE RIDGE DR.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MARSH, CHRISTOPHER O
284 EGLIN PARKWAY
FORT WALTON BEACH, FL 32547 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: CHRISTOPHER O MARSH

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CUELLAR, BLANCA ESTELA A
Address: 1032 BLUE RIDGE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: P () Delete
Name: RIVAS, MARCO ANTHONY G
Address: 1032 BLUE RIDGE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ANGUIANO, BLANCA E
Address: 1032 BLUE RIDGE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: P (X) Change () Addition
Name: GUTIERREZ, MARCO A
Address: 1032 BLUE RIDGE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V () Change (X) Addition
Name: LEMUS, JAIME J
Address: PRIV. AVILA CAMACHO #128
City-St-Zip: TONALA, JL 45411 MX

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: MARCO A. GUTIERREZ

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date