2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P93000048997 1. Entity Name MOUNTCASTLE INTERNATIONAL TRADING COMPANY, LTD. Principal Place of Business Mailing Address 107 EIGHTH AVE 107 EIGHTH AVE ST PETERSBURG BEACH FL 33706 ST PETERSBURG BEACH FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3192924 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBAII, JAWDET I Street Address (P.O. Box Number is Not Acceptable) 1345 S MISSOURI AVE **STE 213 CLEARWATER FL 34616** City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. 11. THIF ☐ Addition TITLE Defete Change MOUNTCASTLE, DANIEL NAME NAME 102 22ND AVE STREET ADDRESS STREET ADDRESS ST PETERSBURG BEACH FL 33706 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BOGUSIEWICZ, IRENA NAME NAME 6082 96TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33782 CITY - ST - ZIP U00000004661 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: BOOLE OF PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR Date Date Date Daylore Pront #

changed, or on an attachment with an address, with all other like empowered

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 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 in Block 10 or Block 11 if