2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000021465 1. Entity Name CASÍLDA INVESTMENTS, INC. Principal Place of Business Mailing Address 12765 FOREST HILL BLVD. 12765 FOREST HILL BLVD **SUITE 1302 SUITE 1302** WELLINGTON, FL 33414 WEST PALM BEACH, FL 33414 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0649104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE MENDOZA, MARIO G III DO NOT WRITE 12765 FOREST HILL BLVD, SUITE 1302 WELLINGTON, FL 33414 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DEMENDOZA, ENRIQUE G STREET ADDRESS 12765 FOREST HILL BLVD. SUITE 1302 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE DEMENDOZA III, MARIO G NAME STREET ADDRESS 12765 FOREST HILL BOULEVARD, SUITE 1302 000000349579 05/02/05-80070-021 150.00 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

AND PYPED OR PRINTED NAME OF SIGNING OFFICE

FILED