

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096595

FILED
Jan 12, 2004
Secretary of State

Entity Name: CASTCANA ENTERPRISE, INC.

Current Principal Place of Business:

10754 S.W. 30TH STREET
MIAMI, FL 33165

New Principal Place of Business:

10530 NW 26TH STREET
SUITE F-103
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 65-3634
MIAMI, FL 33265

New Mailing Address:

10530 NW 26TH STREET
SUITE F-103
MIAMI, FL 33272

FEI Number: 65-0793743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCANA, RICHARD
10754 S.W. 30TH STREET
MIAMI, FL 33165

Name and Address of New Registered Agent:

OCANA, RICHARD
10530 NW 26TH STREET
SUITE F-103
MIAMI, FL 33172

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: RICHARD OCANA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCANA, RICHARD
Address: 10754 S.W. 30TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: CASTILLO, JORGE L
Address: 10754 S.W. 30TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCANA, RICHARD
Address: 10530 NW 26TH STREET SUITE F-103
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: CASTILLO, JORGE L
Address: 10530 NW 26TH STREET SUITE F-103
City-St-Zip: MIAMI, FL 33172

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: RICHARD OCANA

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date