2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000001024 1. Entity Name CASTELLON & CO., P.A. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD 999 PONCE DE LEON BLVD 715 715 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 02282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEi Number 65-0805504 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CASTELLON, CARLOS M DO NOT WRITE 999 PONCE DE LEON BLVD #715 MIAMI, FL 33134 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) 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 OFFICERS AND DIRECTORS 10. TITLE NAME CASTELLON, CARLOS M U00000253441 03/07/05-80035-008 150.00 STREET ADDRESS 999 PONCE DE LEON BLVD, 715 CITY -ST-ZIP CORAL GABLES, FL 33134 NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

12. 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 changed, or on an attachment with an

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #