

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009567

FILED
Jan 21, 2004
Secretary of State

Entity Name: CASTILLO INVESTMENTS, INC.

Current Principal Place of Business:

1004 EAST HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1351 SW 72 AVE
PLANTATION, FL 33317

Current Mailing Address:

1004 EAST HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021

New Mailing Address:

1351 SW 72 AVE
PLANTATION, FL 33317

FEI Number: 65-0886312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ARNALDO F
1004 EAST HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

CASTILLO, ARNALDO F
1351 SW 72 AVE
PLANTATION, FL 33317

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: ARNALDO CASTILLO

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, ARNALDO F
Address: 1004 EAST HAWTHORNE CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: CASTILLO, ERIC A
Address: 5116 SW 93RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTILLO, ARNALDO F
Address: 1351 SW 72 AVE
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNALDO CASTILLO

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date