2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 08:00 AM DOCUMENT # P99000032002 **Secretary of State** 1. Entity Name GARCIA & CASTIELLO MEDIA SERVICES, INC. Principal Place of Business Mailing Address 4321 SW 15TH STREET MIAMI FL 33134 4321 SW 15TH STREET MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0928602 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, JOSE B 4321 SW 15TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33134 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition GARCIA, JOSE B NAME NAME U00000045520 4321 SW 15TH STREET STREET ADDRESS STREET ADDRESS 02/11/04-80065-019 150.00 CITY - ST - ZIP MIAMI FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition CASTIELLO, GEORGINA E NAME MAKES STREET ADDRESS 4321 SW 15TH STREET STREET ADDRESS CITY - ST- ZIP **MIAMI FL 33134** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 address, with all other like empowered.

1 02-09-04

FILED