

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109496

Entity Name: J & A CASTANEDA BROS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

7840 NW 163RD STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7840 NW 163RD STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0993140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, JESUS E
7840 NW 163RD STREET
MIAMI LAKES, FL 330165

Name and Address of New Registered Agent:

CASTANEDA, JESUS E PRES.
7840 NW 163RD STREET
MIAMI LAKES, FL 33016

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: JESUS CASTANEDA

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASTANEDA, JESUS E
Address: 7840 NW 163RD
City-St-Zip: MIAMI, FL 33016

Title: VPS () Delete
Name: CASTANEDA, ABEL H
Address: CALLE 29 #22-19 PALMIRA VALLE DEL CAUCA
City-St-Zip: COLOMBIA SOUTH AMERICA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: CASTANEDA, CLAUDIA M
Address: 7840 NW 163RD ST
City-St-Zip: HIALEAH, FL 33016

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: JESUS CASTANEDA

PT

01/07/2004

Electronic Signature of Signing Officer or Director

Date