

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109496

Entity Name: J & A CASTANEDA BROS, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

7840 NW 163RD STREET  
HIALEAH, FL 33016

## New Principal Place of Business:

7986 NW 114TH PATH  
DORAL, FL 33178

## Current Mailing Address:

7840 NW 163RD STREET  
HIALEAH, FL 33016

## New Mailing Address:

7986 NW 114TH PATH  
DORAL, FL 33178

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 PRES.  
7840 NW 163RD STREET  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

CASTANEDA, JESUS E PRES.  
7986 NW 114TH PATH  
DORAL, FL 33178 US

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

04/18/2005

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, CLAUDIA M  
Address: 7840 NW 163RD ST  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: CASTANEDA, JESUS E  
Address: 7986 NW 114TH PATH  
City-St-Zip: DORAL, FL 33178

Title: VPS (X) Change ( ) Addition  
Name: CASTANEDA, CLAUDIA M  
Address: 7986 NW 114TH PATH  
City-St-Zip: DORAL, FL 33178

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

04/18/2005

Electronic Signature of Signing Officer or Director

Date