

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109833

Entity Name: R.E. CASTRO AGENCY INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

20911 JOHNSON ST.
#103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9715 SW 74 STREET
MIAMI, FL 33173

Current Mailing Address:

20911 JOHNSON ST.
#103
PEMBROKE PINES, FL 33029

New Mailing Address:

9715 SW 74 STREET
MIAMI, FL 33173

FEI Number: 65-0969867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, ROBERT E
20911 JOHNSON ST. #103
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

CASTRO, ROBERT E
9715 SW 74 STREET
MIAMI, FL 33173

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, ROBERT E
Address: 20911 JOHNSON ST. #103
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, ROBERT E
Address: 9715 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

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: ROBERT E. CASTRO

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date