

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099860

FILED
Mar 11, 2005
Secretary of State

Entity Name: CASTLEROCK HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

3259 FOX CHASE CIRCLE NORTH
#208
PALM HARBOR, FL 34683

New Principal Place of Business:

4806 WINDINGBROOK TRAIL
WESLEY CHAPEL, FL 33543

Current Mailing Address:

3259 FOX CHASE CIRCLE NORTH
#208
PALM HARBOR, FL 34683

New Mailing Address:

4806 WINDINGBROOK TRAIL
WESLEY CHAPEL, FL 33543

FEI Number: 59-3685550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN MORRISON
3259 FOX CHASE CIRCLE NORTH #208
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KEVIN MORRISON
4806 WINDINGBROOK TRAIL
WESLEY CHAPEL, FL 33543 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: _____

Electronic Signature of Registered Agent

03/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRISON, KEVIN D
Address: 8704 BEAVER LANE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRISON, KEVIN D
Address: 4806 WINDINGBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543

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: KEVIN MORRISON

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date