

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90047 049 ***155.00

DOCUMENT # P02000018272

1. Entity Name
 CASTLE POST, INC.



Principal Place of Business
 4001 HOLIDAY DR #801
 HOLLYWOOD, FL 33021

Mailing Address
 4001 HOLIDAY DR #801
 HOLLYWOOD, FL 33021

50032452



2. Principal Place of Business
 3080 NE 47th COURT
 Suite, Apt. #, etc.
 208

3. Mailing Address
 3080 NE 47th COURT
 Suite, Apt. #, etc.
 208

03252005 Chg-P CR2E034 (10/03)

City & State
 FOOT LAUDERDALE FL

City & State
 FOOT LAUDERDALE FL

Zip 33308 Country USA

Zip 33308 Country USA

4. FEI Number
 01-0604047

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CASTELLANO, STEPHEN A
 4001 HILLCREST DR#801
 HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent
 Name CASTELLANO, STEPHEN A
 Street Address (P.O. Box Number is Not Acceptable)
 3080 NE 47th COURT #208
 City FOOT LAUDERDALE FL Zip 33308

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 the obligations of registered agent.

SIGNATURE: STEPHEN A CASTELLANO Stephena Castellano 03/28/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	CASTELLANO, STEPHEN A	
STREET ADDRESS	4001 HILLCREST DR#801	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASTELLANO STEPHEN A	
STREET ADDRESS	3080 NE 47 th COURT #208	
CITY-ST-ZIP	FOOT LAUDERDALE FL 33308	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: Stephena Castellano 03/28/05 9543511957
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #