

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010542

Entity Name: CASTLELAWN, INC.

FILED  
Jan 14, 2004  
Secretary of State

## Current Principal Place of Business:

6521 CASTLELAWN PLACE  
NAPLES, FL 34113

## New Principal Place of Business:

## Current Mailing Address:

6521 CASTLELAWN PLACE  
NAPLES, FL 34113

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, WILLIAM G ESQ.  
247 NORTH COLLIER BOULEVARD  
SUITE 202  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOFSTETTER, FRANK  
Address: 6521 CASTLELAWN PLACE  
City-St-Zip: NAPLES, FL 34113

Title: D ( ) Delete  
Name: VALLIERES, LORRAINE  
Address: 6521 CASTLELAWN PLACE  
City-St-Zip: NAPLES, FL 34113

Title: D ( ) Delete  
Name: BERUBE, EMILIE  
Address: 6521 CASTLELAWN PLACE  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HOFSTETTER FRANK

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date