

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028226

FILED
May 06, 2005
Secretary of State

Entity Name: CASTLE HOUSING TRUST, INC.

Current Principal Place of Business:

6630 - 9TH STREET NORTH
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

146 SECOND STREET NORTH
SUITE 310
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

6630 - 9TH STREET NORTH
ST. PETERSBURG, FL 33702 US

New Mailing Address:

146 SECOND STREET NORTH
SUITE 310
ST. PETERSBURG, FL 33701 US

FEI Number: 20-1088485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDER, JOHN A
544 PINELLAS BAYWAY
UNIT 203
TIERRA VERDE, FL 33715 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIKKOLA, MICHEL K
Address: 6630 - 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP () Delete
Name: LANDER, JOHN A
Address: 544 PINELLAS BAYWAY, UNIT 203
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: S (X) Delete
Name: HEINZ, CHRISTIAN L
Address: 7911 W. PARIS
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKKOLA, MICHEL K
Address: 146 SECOND STREET NORTH, SUITE 310
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: MICHEL K. MIKKOLA

P

05/06/2005

Electronic Signature of Signing Officer or Director

_____ Date