

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 810091

**FILED
Sep 28, 2005
Secretary of State**

Entity Name: CASTRO REALTY CORPORATION

Current Principal Place of Business:

95 FOREST AVE
LOCUST VALLEY, NY 11560 US

New Principal Place of Business:

Current Mailing Address:

95 FOREST AVE
LOCUST VALLEY, NY 11560 US

New Mailing Address:

FEI Number: 11-1699823 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANET, LLOYD
2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AUSTIN, DAVID
Address: 95 FOREST AVE
City-St-Zip: LOCUST VALLEY, NY 11500

Title: PD () Delete
Name: KEOGH, TERRI A
Address: 95 FOREST AVE
City-St-Zip: LOCUST VALLEY, NY 11500

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRI A. KEOGH

PD

09/28/2005

Electronic Signature of Signing Officer or Director

_____ Date