

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841549

FILED
Mar 08, 2005
Secretary of State

Entity Name: CASTLEWOOD REALTY COMPANY, INC.

Current Principal Place of Business:

204 E. JOPPA RD.
5
TOWSON, MD 21286 US

Current Mailing Address:

204 E. JOPPA RD.
5
TOWSON, MD 21286 US

New Principal Place of Business:

204 E. JOPPA RD.
APT. #602
TOWSON, MD 212863125 US

New Mailing Address:

204 E. JOPPA RD.
APT. #602
TOWSON, MD 212863125 US

FEI Number: 52-0816320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, PETER D.
4486 SW BIMINI CIRCLES SOUTH
PALM CITY, FL 34990 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: PTD () Delete
Name: MCMANUS, WALTER L. J, R.
Address: 204 E JOPPA RD PH # 5
City-St-Zip: TOWSON, MD 21286

Title: VD () Delete
Name: MCMANUS, PETER D
Address: 4486 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL

Title: SD () Delete
Name: VEDROS, SUSAN M
Address: 204 E. JOPPA RD. PH#5
City-St-Zip: TOWSON, MD 21286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCMANUS, WALTER L. J, R.
Address: 204 E JOPPA RD PH APT. #602
City-St-Zip: TOWSON, MD 212863125 US

Title: VD (X) Change () Addition
Name: MCMANUS, PETER D
Address: 4486 SW BIMINI CIRCLE SOUTH
City-St-Zip: PALM CITY, FL 34990 US

Title: SD (X) Change () Addition
Name: VEDROS, SUSAN M
Address: 204 E. JOPPA RD. APT. 602
City-St-Zip: TOWSON, MD 212863125

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: WALTER L. MCMANUS, JR.

PTD

03/08/2005

Electronic Signature of Signing Officer or Director

_____ Date