2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 01, 2004 8:00 am Secretary of State DOCUMENT # F00000000494 03-01-2004 90045 039 ***150.00 CASTLE ROCK CONSULTANTS, INC. Principal Place of Business Mailing Address 94022262 6222 SW VIRGINIA AVE 6222 SW VIRGINIA AVE PORTLAND, OR 97239-3618 PORTLAND, OR 97239-3618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Cha-P CR2E034 (10/03) City & State 4 FEI Number Applied For City & State 54-1824405 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSINESS FILINGS INC** Street Address (P.O. Box Number is Not Acceptable) 660 E JEFFERSON STREET TALLAHASSEE, FL 32301 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Delete TITLE Change Change ☐ Addition DAVIES, PETER NAME 4647 E. Francisco DR. #241 STREET ADDRESS 4617 E ARDMORE DR STREET ADDRESS Phoenix AZ 85044-PHOENIX, AZ 850445712 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition TITLE. DEETER, DEAN NAME STREET ADDRESS 6222 SW VIRGINIA AVE STREET ADDRESS CITY-ST-ZIP PORTLAND, OR 972393618 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ∴ Delete -TITLE Change 2 - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Dean Deeter, President

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