

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000494

Entity Name: CASTLE ROCK CONSULTANTS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6222 SW VIRGINIA AVE
2
PORTLAND, OR 972393618

New Principal Place of Business:

Current Mailing Address:

6222 SW VIRGINIA AVE
2
PORTLAND, OR 972393618

New Mailing Address:

FEI Number: 54-1824405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC
660 E JEFFERSON STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: DAVIES, PETER
Address: 4647 E. FRANCISCO DR. #241
City-St-Zip: PHOENIX, AZ 850445347

Title: P () Delete
Name: DEETER, DEAN
Address: 6222 SW VIRGINIA AVE
City-St-Zip: PORTLAND, OR 972393618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIES, PETER
Address: 4617 E. ARDMORE DR
City-St-Zip: PHOENIX, AZ 850445712

Title: PRES (X) Change () Addition
Name: DEETER, DEAN
Address: 6222 SW VIRGINIA AVE
City-St-Zip: PORTLAND, OR 972393618

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: DEAN DEETER

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date