2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 29, 2004 08:00 AN Secretary of State DOCUMENT # F02000002855 CASTLE PROPERTIES UNLIMITED, INC. Mailing Address Principal Place of Business 5100 S. CLEVELAND AVE., STE. 318 1907 NW 9TH PLACE CAPE CORAL FL 33993-4037 FORT MYERS, FL 33907 04272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1583492 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLARD, FRED W DO NOT WRITE 1907 NW 9TH PLACE CAPE CORAL, FL 33993-4037 IN THIS SPACE 8. The above named ontity 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. Signature, typed or printed name of registered agent and litle if applicable (NOTE Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000139831 04/29/04-80138-004 150.00 10. OFFICERS AND DIRECTORS CP HILE NAME POLLARD, FRED W STREET ADDRESS 5100 S. CLEVELAND AVE., STE. 318, PMB 380 CITY-ST-ZIP FORT MYERS, FL 33907 VCVP HTLE POLLARD, GAIL NAME STRUFT ATTREESS 5100 S. CLEVELAND AVE., STE. 318, PMB 380 CITY-\$1-ZIP FORT MYERS, FL 33907 ST MIL POLLARD, GAIL NAME STREET ADDRESS 5100 S. CLEVELAND AVE., STE. 318, PMB 380 DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33907 IN THIS SPACE ms STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 comporation 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

SIGNATURE.

NAME
STREET ADDRESS
CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

458-3329 Dayiting Phone #

**FILED**