2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 24, 2005 08:00 AM **Secretary of State** DOCUMENT # J98780 1. Entity Name COMPUTER CASTLE, INC. Principal Place of Business Mailing Address 927 SANDLAKE RD 927 SANDLAKE RD ORLANDO, FL 32809 ORLANDO, FL 32809 US CR2E034 (10/03) No Chg-P 02212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2849624 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ADAMS, KEVIN G 5359 NERISSA LANE ORLANDO, FL 32822 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or brinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME ADAMS, KEVIN G. STREET ADDRESS 5359 NERISSA LANE CITY-ST-ZIP ORLANDO, FL VD TITLE ADAMS, MARVIN G. NAME 5550 BONITA RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TIT) F ADAMS, DORIS M. NAME 5550 BONITA RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CiTY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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

FILED