2005 FOR PROFIT CORPORATION ANNUAL REPORT

7/11/2005-90116-046-$150.00-$150.00

FILED
05 AUG -5 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07052005 Chg-P CR2E034 (10/03)

DOCUMENT # K29705

1. Entity Name
CASTLEGUARD ENERGY, INC.

Principal Place of Business	Mailing Address
4625 GREENVILLE AVE. STE. 203 DALLAS, TX 75203	4625 GREENVILLE AVE. STE. 203 DALLAS, TX 75203

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.: 17768 Preston Road	Suite, Apt. #, etc.: 17768 Preston Road
City & State: Dallas, Texas	City & State: Dallas, Texas
Zip: 75252 Country: USA	Zip: 75252 Country: USA

4. FEI Number: NOT APPLICABLE — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	P ☑ Change ☐ Addition
NAME	HONEA, BOB	NAME	Harvey Jury
STREET ADDRESS	4625 GREENVILLE AVE. #203	STREET ADDRESS	17768 Preston Road
CITY-ST-ZIP	DALLAS, TX 75203	CITY-ST-ZIP	Dallas, Texas 75252
TITLE	S ☐ Delete	TITLE	S ☑ Change ☐ Addition
NAME	HONEA, BOB	NAME	Benton J. Poole
STREET ADDRESS	4625 GREENVILLE AVE. #203	STREET ADDRESS	17768 Preston Road
CITY-ST-ZIP	DALLAS, TX 75203	CITY-ST-ZIP	Dallas, Texas 75252
TITLE	T ☐ Delete	TITLE	T ☑ Change ☐ Addition
NAME	HONEA, BOB	NAME	Harvey Jury
STREET ADDRESS	4625 GREENVILLE AVE. #203	STREET ADDRESS	17768 Preston Road
CITY-ST-ZIP	DALLAS, TX 75203	CITY-ST-ZIP	Dallas, Texas 75252
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ 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.

SIGNATURE: _____ HARVEY JURY 7-6-05 214 384-3423
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Receipt AUG 11 2005