. 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR's

Secretary of State DOCUMENT # L02360 1. Entity Name 06-21-2005 90002 003 ***150.00 07-05-2005 90112 039 ***400.00 CASTLEMINE PROPERTIES, INC. Principal Place of Business Mailing Address 333 W 4TH ST JACKSONVILLE FL 32206 10015-10 HAYNES BRIDGE RD. ALPHARETTA-GA 30022-1909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #. etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3001792 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRYANT, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 333 W. 4TH ST. JACKSONVILLE FL 32206 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 lamiliar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - - After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition Change HAME : : WALSH, JOHN E. HALL 10015-10 HAYNES BRIDGE RD. STREET ADDRESS STREET ADDRESS **ALPHARETTA GA 30022-1909** CITY-ST-JIP CITY-S1-71P HILE ☐ Detete TITLE ☐ Change ☐ Addition WALSH, CAROL NAME NAME STREET ADDRESS 10015-10 HAYNES BRIDGE RD. STREET ADDRESS **ALPHARÉTTA GA 30022-1909** CITY-SI-71P C11Y-51-20P TITLE ☐ Delete IIILE ☐ Change ☐ Addition MARKE BRYANT, MICHAEL NAME STREET ADDRESS STREET ADORESS 333 W 4TH ST CITY-ST-ZIP JACKSONVILLE FL CITY-ST-782 TITLE ☐ Delate IIILE ☐ Chance Addition NAME STREET ADDRESS STREET ACCRESS CHY-ST-7IP CITY-ST-7P HILE UTLE Delate ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THE ☐ Delete TITLE ☐ Change ■ Addillan MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther certify that the information frue and pocurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director wered to execute this proport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if may be provided by the migrograph of the empty great. 12. I hereby certify that the information indicated on this report or supplier of the corporation or the acceiver. June 14:05 678-319-418 SIGNATURE

FILED

Jul 05, 2005 8:00 am

JOHN. E WALSH DP