2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P00000056331 04-27-2005 90306 008 ***150.00 1. Entity Name CASTILLO DEVELOPMENT, INC. Principal Place of Business Mailing Address 40068733 5 OAK RD. 5 OAK RD. ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3655189 Not Applicable Country Zip Country Zip \$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 Name CARCABA, STEVEN Street Address (P.O. Box Number is Not Acceptable) 5 OAK RD ST AUGUSTINE, FL 32080 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 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 Feet 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change NAME DAVIS, MICHAEL A MAME STREET ADDRESS 23 PARK TERR, DR. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL. 32084 CITY-ST-ZIP VΤ ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARCABA, STEVEN K NAME NAME STREET ADDRESS 50 OAK RD. STREET ADDRESS CITY-ST-ZP COTY-ST-ZIP ST. AUGUSTINE, FL 32084 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIT: F NAME STREET ADDRESS STREET ADDRESS 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 the empowered.

FILED