2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000013967 KASTELROCK MANAGEMENT INC. Principal Place of Business Mailing Address 3003 BLAKELY DR. 3003 BLAKELY DR. ORLANDO, FL 32835 ORLANDO, FL 32835 No Chg-P 05012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3699576 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMDASS, AMAR DO NOT WRITE 3003 BLAKELY DR. ORLANDO, FL 32835 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. 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME RAMDASS, AMAR STREET ADDRESS 3003 BLAKELEY DRIVE U00000154144 05/04/04-80155-011 150.00 CITY-ST-ZIP ORLANDO, FL 32835 RAMDASS, MITLA MARKE 3003 BLAKELY DR. STREET ADDRESS ORLANDO, FL 32833 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 without address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR