2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P01000038100 1. Entity Name CASTLE ROCK CONTRACTING, INC. Principal Place of Business Mailing Address 1777 TAMIAMI TRAIL 1777 TAMIAMI TRAIL #406 #406 PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 CR2E034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1096518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, MICHAEL M DO NOT WRITE 18501 MURDOCK CIRCLE **SUITE 101** IN THIS SPACE PORT CHARLOTTE, FL 33948 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHNEIDER, OREN STREET ADDRESS 287 FORTALEZA ST. CITY-ST-ZIP PUNTA GORDA, FL 33983 1897/00/149726 TITLE 142 - 444 **4 - 264 43-667** - 156, 66 CALAFIORE, JOSEPH M. NAME STREET ADDRESS 2429 COMO ST. CITY-ST-7IP PORT CHARLOTTE, FL 33948 TITLE MENARD, JOEL

DO NOT WRITE IN THIS SPACE

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:

NAME

TITLE

NAME STREET ADDRESS CITY-ST-7IP TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

1353 KENSINGTON ST.

PORT CHARLOTTE, FL 33952

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR