2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

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FILED Mar 09, 2004 8:00 am Secretary of State DOCUMENT # P01000050852 02-18-2004 90019 028 ***150.00 CASTLE IN THE SKY, INC. Principal Place of Business Mailing Address 420 FLAMINGO CIR. PALM HARBOR FL:34683 P O BOX 172 CRYSTAL BEACH FL 34681 2. Principal Place of Business 3. Máiling Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3729903 Not Applicable 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 TEESE, MICHAEL Street Address (P.O. Box Number is Not Acceptable)-420 FLAMINGO CIR. PALM HARBOR FL City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 % \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE □ Addition ☐ Change TEESE, MICHAEL NAME STREET ADDRESS 420 FLAMINGO CIR. STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP ☐ Delete ☐ Addition: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Change □ Delete TIME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 is 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: