2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

TYPED OR PRINTED HAME OF SIG

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P01000050852** 03-01-2005 90069 017 ***150.00 1. Entity Name CASTLE IN THE SKY, INC. Mailing Address Principal Place of Business OUUUUUU P O BOX 172 CRYSTAL BEACH FL 34681 US 420 FLAMINGO CIR. PALM HARBOR FL 34683 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3729903 Not Applicable Zip Country Zip 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 Name TEESE-MICHAEL Street Address (P.O. Box Number is Not Acceptable) 420 FLAMINGO CIR. PALM HARBOR FL 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 familiar with, and accept the obligations of registered agent. SIGNATURE Scineture, lived or prefed name of registered agent and title if applicable (NCTE. Registered Agent signature required when reinstating) CATE 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition TEESE, MICHAEL NAME NAME STREET ADDRESS 420 FLAMINGO CIR. STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP TABLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P . RITLE _TITLE ---- Delete ---Change. -- Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-SI-7P TITLE ☐ Deleta TITLE ☐ Addition Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TATE F Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 il changed; or on an attachment with all address, with all other like empowered. SIGNATURE:

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