

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055453

Entity Name: MELANIE CASTLE, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

155 CRYSTAL BEACH DRIVE
SUITE 135
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

155 CRYSTAL BEACH DRIVE
SUITE 135
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3720283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, MELANIE
155 CRYSTAL BEACH DRIVE
SUITE 135
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTLE, MELANIE L PRES
Address: 155 CRYSTAL BEACH DR. #135
City-St-Zip: DESTIN, FL 32541

Title: SEC () Delete
Name: CASTLE, MELANIE L SECR
Address: 155 CRYSTAL BEACH DR. #135
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: CASTLE, CHIP VP
Address: 136 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CASTLE, CHIP VP
Address: 5 CALHOUN AVE. #202
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE CASTLE

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date