

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098757

FILED
Apr 26, 2005
Secretary of State

Entity Name: CASTLE HOME FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1304-A ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

1304 ATLANTIC BLVD.
POMPANO BEACH, FL 33060

Current Mailing Address:

1304-A ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

1304 ATLANTIC BLVD.
POMPANO BEACH, FL 33060

FEI Number: 65-1144085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMORE, THOMAS
1304-A E. ATLANTIC BL.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DEMORE, THOMAS
1201 S. POWERLINE RD. #313
POMPANO BEACH, FL 33069 US

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: THOMAS J. DEMORE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMORE, THOMAS
Address: 1201 S. POWERLINE RD. #313
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Delete
Name: TRAPANESE, ALBERT
Address: 1304 A E. ATLANTIC BL.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS J. DEMORE

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04/26/2005

Electronic Signature of Signing Officer or Director

Date