

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031686

FILED
Sep 07, 2005
Secretary of State

Entity Name: HESSEN CASTLE WEB SALES, INC.

Current Principal Place of Business:

14311 NE 2ND CT
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14311 NE 2ND CT
MIAMI, FL 33161

New Mailing Address:

FEI Number: 35-2170010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, WINSTON
14311 NE 2ND CT
MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAXTER, BEVERLEY
Address: 191 MENTONE RD
City-St-Zip: LANTANA, FL 33462

Title: DVS () Delete
Name: BAXTER, WINSTON
Address: 14311 NE 2ND CT
City-St-Zip: MIAMI, FL 33161

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: WINSTON BAILEY

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09/07/2005

Electronic Signature of Signing Officer or Director

Date