2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) DOCUMENT # P02000082757 1. Entity Name CASTLEBAY SOUTH INC.

SIGNATURE:



FILED Apr 13, 2004 8:00 am Secretary of State

CASTLEBAT SOOTH, INC.							
Principal Place of		Mailing Address					
6372 PALMA DEL MAR BLVD. UNIT 304 ST. PETERSBURG FL 33715		6372 PALMA DEL MAR BLVD. UNIT 304 ST. PETERSBURG FL 33715		I ARTHRAI IN TRUS IRU REIN BONI ARIN ANTEN	## #### #### 	 	
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			MOORE CR2E034 (11/03)		
City & State		City & State			4. FEI Number 03-0488657 Applied For Not Applicable		
Zip Country		Zip Country		try	5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
HOPE-ROSS, ANTHONY 6372 PALMA DEL MAR BLVD.				Name			
6372 F UNIT 3			Street Address (P.O. Box Number is Not Acceptable)				
	TERSBURG FL 33715		ı	City		■ Zip Code	
					F	<u>- </u>	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution.							
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AN	ND DIRECTORS	3 IN 11
TITLE P	371300.707470	☐ Delete	TITLE			Change	☐ Addition
NAME HO	OPE-ROSS, ANTHONY		NAM	E		_ ,	
STREET ADDRESS 63' CITY-ST-ZIP SA	Т 304		ET ADDRESS - ST-ZIP				
TITLE T		☐ Delete	TITLE			☐ Change	Addition
NAME FR	EED, MARLENE		NAM	Ε			İ
	72 PALMA DEL MAR BLVD UNI	T 304		ET ADDRESS			
CITY-ST-ZIP SA	SAINT PETERSBURG FL 33715		CITY	-S1-ZIP			
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- STREET ADDRESS				ET ADDRESS			
CITY-ST-ZIP				-ST-ZIP			.
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NAME			NAM				
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CITY-ST-ZIP		41.00		-ST-ZIP		A-106 - 01 - 2 - 01 - 1	
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 as 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.							