

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093514

FILED
Apr 26, 2004
Secretary of State

Entity Name: CASTLE BUILDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1401 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1401 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 51-0422645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
3890 W. COMMERCIAL BLVD.
SUITE 214
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIVY, GERARD
Address: 1401 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIVY, GERARD J
Address: 1401 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GERARD J SHIVY

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date