

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111045

Entity Name: SHARK CASTLE FILMS, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1134 SARNO ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1134 SARNO ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 43-2046944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, PAGE
1134 SARNO ROAD
MELBOURNE, FL 32935 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: D () Delete
Name: WILSON, MATT
Address: 1904 PINE ST.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: LUNGO, FRANK
Address: 258 N. BREVARD AV #B
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: CHASKI, TED
Address: 213 MARTIN ST.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATT WILSON

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date