

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132052

FILED
May 10, 2005
Secretary of State

Entity Name: CASTLE CAFE CORPORATION

Current Principal Place of Business:

6090 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6090 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 41-2071551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYBULSKI, KRYSTYNA
3429 51ST AVE CIRCLE WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

CYBULSKI, KRYSTYNA
3434 51ST AVE CIRCLE WEST
BRADENTON, FL 34210 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: KRYSTYNA CYBULSKI

05/10/2005

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: MRS. () Delete
Name: CYBULSKI, KRYSTYNA PRESIDE
Address: 3434 51ST AVE CIR W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KRYSTYNA CYBULSKI

MRS.

05/10/2005

Electronic Signature of Signing Officer or Director

Date