



FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000008109		Secretary of State	
1. Entity Name CASTLEHOUSE, INC.			
Principal Place of Business 19321-C U.S. 19 NORTH SUITE 401 CLEARWATER, FL 33764		Mailing Address 19321-C U.S. 19 NORTH SUITE 401 CLEARWATER, FL 33764	
DO NOT WRITE IN THIS SPACE			
		01042005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 38-3708722	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
CASTILLO, MARCUS A 19321-C U.S. 19 NORTH SUITE 401 CLEARWATER, FL 33764		DO NOT WRITE IN THIS SPACE	
8. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		D CASTILLO, MARCUS A 19321-C U.S. 19 NORTH SUITE 401 CLEARWATER, FL 33764	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		D HAAS, LEE L 19321-C U.S. 19 NORTH SUITE 401 CLEARWATER, FL 33764	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.			
SIGNATURE: _____		1/26/05 (737) 535-4544	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			