

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014573

FILED
Sep 19, 2004
Secretary of State

Entity Name: CASTLETECHNOLOGIES, INC.

Current Principal Place of Business:

1696 WEST HIBISCUS BLVD.
SUITE-B
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1696 WEST HIBISCUS BLVD.
SUITE-B
MELBOURNE, FL 32901

New Mailing Address:

2646 SOUTH ADAMS STREET
ARLINGTON, VA 22206

FEI Number: 68-0539768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, DANIEL L
265 LAGO CIRCLE
307
WEST MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MCCONNELL, DANIEL L
1696 WEST HIBISCUS BLVD
SUITE-B
MELBOURNE, FL 32901 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: DANIEL L MCCONNELL

09/19/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MCCONNELL, DANIEL L
Address: 2646 SOUTH ADAMS STREET
City-St-Zip: ARLINGTON, VA 22206

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: DANIEL L MCCONNELL

MR

09/19/2004

Electronic Signature of Signing Officer or Director

Date