2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P03000031508

Entity Name: M & M CASTLE, INC.

Current Principal Place of Business:

16850 S. GALDES DR
4K
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16850 S. GALDES DR
4K
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 74-3085738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANUEL, KARPENKOPF
16850 SOUTH GLADES DR
APT # 4-K
NORTH MIAMI BEACH, FL 33162 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: P, ( ) Delete
Name: MARLENY, CASTILLO
Address: 1999 NE 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP, ( ) Delete
Name: MANUEL, KARPENKOPF
Address: 16850 S. GLADES DR # 4-K
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC ( ) Delete
Name: MELIDA, CASTILLO
Address: 1999 NE 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: OF ( ) Delete
Name: LUZ DARY, CASTILLO
Address: 1999 NE 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: OF (X) Delete
Name: MARIA NUBIA, CASTILLO
Address: 1999 NE 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: OF (X) Delete
Name: STELLA, CASTILLO
Address: 1999 NE 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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:

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: MANUEL KARPENKOPF VP 04/29/2005

Electronic Signature of Signing Officer or Director — Date