2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033786

Entity Name: JEFFREY CASTLE ENTERPRISES INC.

FILED Sep 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 STAFFORD DR 836 ROYAL PALM BLVD. STUART, FL 34994 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

808 STAFFORD DR STUART, FL 34994 836 ROYAL PALM BLVD. VERO BEACH, FL 32960

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTLE, JEFFREY
808 STAFFORD DR
836 ROYAL PALM BLVD
STUART, FL 34994
VERO BEACH, FL 33960

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: JEFFREY CASTLE 09/17/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: CASTLE, JEFFREY Name: CASTLE, JEFFREY

 Name:
 CASTLE, JEFFREY
 Name:
 CASTLE, JEFFREY

 Address:
 808 STAFFORD DR
 Address:
 836 ROYAL PALM BLVD.

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 VERO BEACH, FL 32960

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: JEFFREY CASTLE MR. 09/17/2004