

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064631

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: CSTL PUZZLES, INC.

## Current Principal Place of Business:

1926 9TH STREET N  
UNIT J-8  
NAPLES, FL 34102

## New Principal Place of Business:

1928 9TH ST. N  
UNIT E9  
NAPLES, FL 34102

## Current Mailing Address:

1926 9TH STREET N  
UNIT J-8  
NAPLES, FL 34102

## New Mailing Address:

720 RUDDER RD.  
NAPLES, FL 34102

FEI Number: 65-1191093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: GONZALEZ, ROBERT JR  
Address: 1926 9TH STREET N UNIT J-8  
City-St-Zip: NAPLES, FL 34102

Title: VD ( ) Delete  
Name: GONZALEZ, ROBERT SR  
Address: 1926 9TH STREET N UNIT J-8  
City-St-Zip: NAPLES, FL 34102

Title: STD ( ) Delete  
Name: GONZALEZ, IDALIA  
Address: 1926 9TH STREET N UNIT J-8  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, ROBERT JR  
Address: 1928 9TH STREET N UNIT E-9  
City-St-Zip: NAPLES, FL 34102

Title: VD (X) Change ( ) Addition  
Name: GONZALEZ, ROBERT SR  
Address: 1928 9TH STREET N UNIT E9  
City-St-Zip: NAPLES, FL 34102

Title: STD (X) Change ( ) Addition  
Name: GONZALEZ, IDALIA  
Address: 1928 9TH STREET N UNIT E9  
City-St-Zip: NAPLES, FL 34102

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: ROBERT GONZALEZ

P D

03/30/2004

Electronic Signature of Signing Officer or Director

Date