

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077392

FILED
Dec 07, 2005
Secretary of State**Entity Name:** FLORIDA CASTLE BUILDERS, INC.**Current Principal Place of Business:**944 KERWOOD CIRCLE
OVIEDO, FL 32765 US**New Principal Place of Business:****Current Mailing Address:**944 KERWOOD CIRCLE
OVIEDO, FL 32765 US**New Mailing Address:****FEI Number:** 41-2102756**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NAVARO, ALEXANDER
944 KERNDOR CIR
OVIEDO, FL 32765 US**Name and Address of New Registered Agent:**NAVARO, ALEXANDER
944 KERWOOD CIR
OVIEDO, FL 32765 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:

12/07/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: VP () Delete
Name: NAVARRO, ALEXANDER
Address: 944 KERWOOD CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: P () Delete
Name: HERROLD, DOUG
Address: 1107 SUPERIOR COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S () Delete
Name: RICOY, CARLOS F
Address: 670 PINE AVE
City-St-Zip: OVIEDO, FL 32765 US

Title: T () Delete
Name: RUSH, JASON
Address: 1151 HOLLOW PINE DR
City-St-Zip: OVIEDO, FL 32765

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

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: EO () Change (X) Addition
Name: RICOY, JUAN
Address: 1261 RISING SUN BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

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: DOUG HERROLD

P

12/07/2005

Electronic Signature of Signing Officer or Director_____
Date