## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 19, 2005 08:00 AM Secretary of State DOCUMENT # P03000100903 1. Entity Name CASTLES AGENT REFERRAL SYSTEM, INC. Principal Place of Business Mailing Address 219 N DIXIE HWY 219 N DIXIE HWY LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0552636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, JAMES F DO NOT WRITE 219 N DIXIE HWY LAKE WORTH, FL 33460 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, JAMES F NAME 1/000000235586 STREET ADDRESS 219 N DIXIE HWY 02/15/05-30000-018 150.00 LAKE WORTH, FL 33460 CITY-ST-ZIP TITLE NAME ANSARA, N. RONALD STREET ADDRESS 1850 SW FOUNTAINVIEW BLVD #102 CITY-ST-ZIP ST LUCIE WEST, FL 34986 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP LITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

Daytime Phone #