2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # P03000107828 1. Entity Name 05-03-2005 90065 012 ***150.00 CASTLE TECH, INC. Principal Place of Business Mailing Address 620 E. EVANSTON CIRCLE FT. LAUDERDALE FL 33312 620 E. EVANSTON CIRCLE FT. LAUDERDALE FL 33312 Principal Place of Business Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number 83-0374512 Not Applicable Countr \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTLE, JENNIFER E Street Address (P.O. Box Number is Not Acceptable) 620 E. EVANSTON CIRCLE FT. LAUDERDALE FL 33312 Zip Code 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) d name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00-May Be -Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILE PD ☐ Delete TITLE ☐ Change ☐ Addition CASTLE, JENNIFER E NAME NAME 620 E. EVANSTON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312 CITY-ST-ZIP **VSTD** ☐ Addition THILE Delete TITLE Change CASTLE, OSSIE R JR NAME STREET ADDRESS 620 E. EVANSTON CIRCLE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLÉ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition . Delete _ TITLE THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED