2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Mar 14, 2005 08:00 AM DOCUMENT # P03000120921 1. Entity Name **Secretary of State** CASTLEBERRY HOMES, INC. Principal Place of Business Mailing Address 23281 NW BLACKBOTTOM RD. 23281 NW BLACKBOTTOM RD. ALTHA FL 32421 ALTHA FL 32421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0381635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTLEBERRY, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 23281 NW BLACKBOTTOM RD. ALTHA FL 32421 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. 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. PC TITLE THE Change Addition Delete CASTLEBERRY, WILLIAM C NAME NAME U00000263401 STREET ADDRESS 23281 NW BLACKBOTTON RD. STREET ADDRESS 03/14/05-80092-014 150.00 CITY-ST-ZIP **ALTHA FL 32421** CITY-ST-ZIP ☐ Change THEF Delete Addition CASTLEBERRY, WILLIAM C 23281 NW BLACKBOTTOM RD. STREET ADDRESS STREET ADDRESS CITY-ST-7(P ALTHA FL 32421 CITY-ST-7P THLE ☐ Delete TUTE Change Addition NAME SUTTON, DAVID WAYNE NAME STREET ADDRESS STREET ADDRESS 23281 NW BLACKBOTTOM RD. CITY-ST-ZIP ALTHA FL 32421 CITY-ST-ZIP ST TITLE ☐ Delete THLE Change ☐ Addition CASTLEBERRY, TREVA MARIE NAME STREET ADDRESS 23281 NW BLACKBOTTOM RD STREET ADDRESS ALTHA FL 32421 CITY-ST-7/P CITY ST-ZIP Delete TILLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP HILE ☐ Delete THUE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZP

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

- FILED

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