

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037034

Entity Name: CASTILE GROUP, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

655 W FLAGLER STREET, SUITE 204
MIAMI, FL 33130

New Principal Place of Business:

10480 SW 138 ST
MIAMI, FL 33176

Current Mailing Address:

655 W FLAGLER STREET, SUITE 204
MIAMI, FL 33130

New Mailing Address:

10480 SW 138 ST
MIAMI, FL 33176

FEI Number: 33-1088203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKADZE, PATRICK
655 W FLAGLER STREET, SUITE 204
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KARAKADZE, PATRICK
10480 SW 138 ST
MIAMI, FL 33176 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: PATRICK KARAKADZE

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARAKADZE, PATRICK
Address: 9161 SW 92 CT.
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: KARAKADZE, MARY C
Address: 9161 SW 92 CT.
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Delete
Name: KARAKADZE, RICARDO
Address: 9161 SW 92 CT.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARAKADZE, PATRICK
Address: 10480 SW 138 ST
City-St-Zip: MIAMI, FL 33176

Title: VSD (X) Change () Addition
Name: KARAKADZE, MARY C
Address: 10480 SW 138 ST
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK KARAKADZE

PD

07/06/2005

Electronic Signature of Signing Officer or Director

Date