

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066615

Entity Name: MY CASTLE MORTGAGE CORP.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 677265
ORLANDO, FL 328677265

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 677265
ORLANDO, FL 328677265

New Mailing Address:

FEI Number: 20-0993931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, ROSE E
4798 SPINDLE TREE LANE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, ANDRES
Address: POST OFFICE BOX 677265
City-St-Zip: ORLANDO, FL 328677265

Title: D () Delete
Name: MELENDEZ, ROSE E
Address: POST OFFICE BOX 677265
City-St-Zip: ORLANDO, FL 328677265

Title: V () Delete
Name: MELENDEZ, JUAN M
Address: POST OFFICE BOX 677265
City-St-Zip: ORLANDO, FL 328677265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VARGAS, ANDRES
Address: POST OFFICE BOX 677265
City-St-Zip: ORLANDO, FL 328677265 US

Title: D (X) Change () Addition
Name: MELENDEZ, ROSE E
Address: POST OFFICE BOX 677265
City-St-Zip: ORLANDO, FL 328677265 US

Title: D (X) Change () Addition
Name: MELENDEZ, JUAN M
Address: POST OFFICE BOX 677265
City-St-Zip: ORLANDO, FL 328677265 US

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: JUAN M MELENDEZ

D

03/20/2005

Electronic Signature of Signing Officer or Director

Date