

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078900

Entity Name: CASTELLO CENTRE, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

5025 CASTELLO DRIVE
NAPLES, FL 34103

Current Mailing Address:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104

New Mailing Address:

P.O. BOX 8537
NAPLES, FL 34101

FEI Number: 20-1134983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, ANTHONY J
4001 TAMiami TRAIL NORTH, SUITE 250
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: DEAN, PREVOLOS SEC.
Address: P.O. BOX 8537
City-St-Zip: NAPLES, FL 34101

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: DEAN PREVOLOS

SEC.

02/10/2005

Electronic Signature of Signing Officer or Director

Date