

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093316

Entity Name: CASTILLE FAMILY INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

500 S BCH ST UNIT F 2
DAYTONA BCH, FL 32114

New Principal Place of Business:

500 S BCH ST UNIT G 2
DAYTONA BCH, FL 32114

Current Mailing Address:

500 S BCH ST UNIT F 2
DAYTONA BCH, FL 32114

New Mailing Address:

500 S BCH ST UNIT G 2
DAYTONA BCH, FL 32114

FEI Number: 11-3741980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARS, DAVID
140 W MICHIGAN AVE #1
DELAND, FL 32720 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: P () Delete
Name: MYERS, GREGORY
Address: 500 S BCH ST UNIT F 2
City-St-Zip: DAYTONA BCH, FL 32114

Title: V () Delete
Name: GREGORY, JACKIE
Address: 500 S BCH ST UNIT F 2
City-St-Zip: DAYTONA BCH, FL 32114

Title: ST () Delete
Name: VILLARS, JANET
Address: 140 W MICHIGAN AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARS, JANET
Address: 500 S BCH ST UNIT G 2
City-St-Zip: DAYTONA BCH, FL 32114

Title: V (X) Change () Addition
Name: MYERS, GREGORY
Address: 500 S BCH ST UNIT F 2
City-St-Zip: DAYTONA BCH, FL 32114

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: JANET VILLARS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date