2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # P04000100537 01-31-2005 90062 027 ***150.00 OLD CASTLE CREATIONS, INC. Principal Place of Business Mailing Address 2873 OLD CASTLE DRIVE 2873 OLD CASTLE DRIVE WINTER PARK, FL 32792 IIS WINTER PARK, FL 32792 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-1326178 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUARK, SANDRA E Street Address (P.O. Box Number is Not Acceptable) 2873 OLD CASTLE DRIVE WINTER PARK, FL 32792 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change . Addition TITLE TITLE Ruark, Adam Ji 2873 Old Castle Dri RUARK, SANDRA E NAME NAME STREET ADDRESS 2873 OLD CASTLE DRIVE STREET ADORESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP Winter Park, FL 32792 ☐ Delete TILE ☐ Change ■ Addition NAME RUARK, ADAM J NAME STREET ADDRESS 2873 OLD CASTLE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP Delete THE ☐ Change ☐ Addition TITLE RUARK, ROGER E NAME NAME STREET ADDRESS 2873 OLD CASTLE DRIVE STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-7IP Delete ☐ Change ☐ Addition TTDF TILE N . 1. 11.12 NAME NAME Mindra Braden STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 sindicated 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.

Sandra E. Ruark

SIGNATURE:

FILED