

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137869

FILED
Mar 06, 2005
Secretary of State

Entity Name: CASTLE MANAGEMENT OF THE PALM BEACHES INC

Current Principal Place of Business:

6339 SEVEN SPRINGS BLVD - # B
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

P O BOX 542232
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 20-1724580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISCAN, CLAUDIUS
6339 SEVEN SPRINGS BLVD - # B
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

BRISCAN, CLAUDIUS G
6339 SEVEN SPRINGS BLVD - # B
GREENACRES, FL 33463 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: CLAUDIUS G BRISCAN

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRISCAN, CLAUDIUS
Address: 6339 SEVEN SPRINGS BLVD - # B
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: COPREAN, ROZACIA
Address: 6339 SEVEN SPRINGS BLVD - # B
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRISCAN, CLAUDIUS G
Address: 6339 SEVEN SPRINGS BLVD - # B
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change () Addition
Name: COPREAN, ROZALIA
Address: 6339 SEVEN SPRINGS BLVD - # B
City-St-Zip: GREENACRES, FL 33463

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: CLAUDIUS G BRISCAN

P

03/06/2005

Electronic Signature of Signing Officer or Director

Date