

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139164

Entity Name: CASTEEL DESIGN, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

915 GENOA AVE. S
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

915 GENOA AVE. S
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 20-1794953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELL, KATHY JO
915 GENOA AVE. S
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

CASTEEL, KATHY JO
915 GENOA AVE. S
LEHIGH ACRES, FL 33936 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: KATHY JO CASTEEL

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CASTEEL, KATHY JO
Address: 915 GENOA AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Change (X) Addition
Name: BRYANT, CASTEEL E
Address: 915 GENOA AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33936 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: KATHY JO CASTEEL

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date