2005 FOR PROFIT CORPORATION

. ANNUAL REPORT FILED DOCUMENT # P95000031216 Apr 30, 2005 08:00 AM Secretary of State 1. Entity Name CASTLEMAN ENTERPRISES, INC. Principal Place of Business Mailing Address 2270 GRIFFIN ROAD 2270 GRIFFIN ROAD LAKELAND, FL 33810 LAKELAND, FL 33810 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3313759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTLEMAN, DATHELL DO NOT WRITE 2270 GRIFFIN ROAD LAKELAND, FL 33810 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CASTLEMAN, DATHELL NAME 3135 PRAIRIE DINES CIRCLE W STREET ADDRESS 1100000347410 CITY-SI-ZIP LAKELAND, FL 33810 04/30/05-80113-023 150.00 TITLE NAME CASTLEMAN, RUSSELL STREET ADDRESS 3135 PRAIRIE DINES CIRCLE W CITY-ST-ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NILE NAME STREET ADDRESS

12. I hereby certily 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the raceiver 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.

CITY-ST-ZIP

4/26/05 863-815