

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058207

FILED
Jan 23, 2005
Secretary of State

Entity Name: CASTLE TECHNOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

5757 COLLINS AVENUE
#1201
MIAMI BEACH, FL 33140

New Principal Place of Business:

1448 MARINER WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

5757 COLLINS AVENUE
#1201
MIAMI BEACH, FL 33140

New Mailing Address:

1448 MARINER WAY
HOLLYWOOD, FL 33019

FEI Number: 65-0687004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERSTEIN, JOAN S
5757 COLLINS AVE.
#1201
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KUPERSTEIN, JOAN S
1448 MARINER WAY
HOLLYWOOD, FL 33019 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: JOAN S. KUPERSTEIN

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: KUPERSTEIN, JOAN S
Address: 5757 COLLINS AVE. #1201
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: KUPERSTEIN, JOAN S
Address: 1448 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: JOAN S. KUPERSTEIN

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date