

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077706

FILED
Apr 20, 2004
Secretary of State

Entity Name: KASTLE ENTERTAINMENT, INC.

Current Principal Place of Business:

7350 SOUTH TAMIAMI TRAIL #124
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 SOUTH TAMIAMI TRAIL #124
SARASOTA, FL 34231

New Mailing Address:

7350 SOUTH TAMIAMI TRAIL
#124
SARASOTA, FL 34231

FEI Number: 65-0711438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDEN, NILES
5823 SANDY POINT DR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GARDEN, NILES
5823 SANDY POINTE DRIVE
SARASOTA, FL 34233 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: NILES GARDEN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDEN, NILES T
Address: 5823 SANDY POINTE DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDEN, NILES T
Address: 5823 SANDY POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233

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: NILES GARDEN

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date