2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P97000043570 1. Entity Name CASTLE TRANSPORT INC. Making Address Principal Place of Business 651 ROSEDALE AVENUE 651 ROSEDALE AVENUE SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3459265 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CASTLE, WILLIAM S DO NOT WRITE 651 ROSEDALE AVENUE SAINT CLOUD, FL 34769 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, SIGNATURE. Signature, typed or printed name of logiste od agont and title if applicable DVOTE, Registered Age V signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BRE D CASTLE, WILLIAM S NAME STREET ADDRESS 651 ROSEDALE AVENUE CITY-ST ZIP SAINT CLOUD, FL 34769 1100000044167 02/11/04-80008-D11 150.D0 RRF NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST ZIP TITLE HARRE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, Thurther 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 it made under oath; that I am an officer or director of the corporation or the receiver or truetee empowered to effect 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.

SIGNATURE:

CRTY ST. ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date Daylare Prone #