2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

FILED Feb 09, 2005 08:00 AM DOCUMENT # P97000069250 Secretary of State 1. Entity Name CASTLEROCK INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 331443 ATLANTIC BCH FL 32233 US PO BOX 331443 ATLANTIC BEACH FL 32233 US 3. Mailing Address 2. Principal Place of Business___ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3464215 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTLETT, BARON L Street Address (P.O. Box Number is Not Acceptable) 50 HIGHWAY A1A SUITE 103 PONTE VEDRA BEACH FL. 32082 Zip Code FI 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition HTLE PD Dejete TITLE ☐ Change U00000221620 02/09/05-80041-024 150.00 FORD, CURTIS R NAME NAME 237 9TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME DOERR, STEPHEN E STREET ADDRESS STREET ADDRESS 5 INSULA PLACE CITY-ST-ZIP HOT SPRINGS VILLAGE AR 71909 CITY-ST-ZIP ☐ Delete TOTAL ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete $\pi a t$ Change | ☐ Addition TITLE NAME NAME SIREFI ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITA-21-31b CITY-ST-7IP Change HILE Delete DRE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if

like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR