

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070023

FILED
Apr 28, 2004
Secretary of State

Entity Name: CASTLE MARKETING GROUP, INC.

Current Principal Place of Business:

1869 BAYOU GRAND BLVD. N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

1770 52ND AVE N
ST. PETERSBURG, FL 33714

Current Mailing Address:

1869 BAYOU GRAND BLVD. N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

1770 52ND AVE N
ST. PETERSBURG, FL 33714

FEI Number: 59-3462628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, LESLIE W
1869 BAYOU GRAND BLVD. N.E.
ST. PETERSBURG, FL 33703

Name and Address of New Registered Agent:

HOLMES, LESLIE W
1770 52ND AVE N
ST. PETERSBURG, FL 33714

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, LESLIE W
Address: 1869 BAYOU GRAND BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: T () Delete
Name: HOLMES, ELIZABETH L
Address: 1869 BAYOU GRAND BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, LESLIE W
Address: 1770 52ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: T (X) Change () Addition
Name: HOLMES, ELIZABETH L
Address: 1770 52ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

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: ELIZABETH L HOLMES

T

04/28/2004

Electronic Signature of Signing Officer or Director

Date