2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P98000053295 **Secretary of State** 1. Entity Name CAST ENTERPRISES, INC. Principal Place of Business Mailing Address 490 BUSINESS PARKWAY 10798 GREENBRIAR VILLA DRIVE LAKE WORTH FL 33467 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0852599 Not Applic. Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORRO, HILDA M P.A. Street Address (P.O. Box Number is Not Acceptable) 12773 W. FOREST HILL BLVD **SUITE 1201** WELLINGTON FL 33414 City Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fe-Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete 300 ☐ Change NAME BATTELENE, LOUISE J MAME U00000207810 STREET ADDRESS 10798 GREENBRIAR VILLA DRIVE STREET ADDRESS 02/01/05-80060-024 150.00 CITY-ST-ZIP LAKE WORTH FL 33467 CHY-ST-ZIP TITLE Delete TITLE Change T Aris NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Aile THILE ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE ☐ Delete THE Change Admi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-\$1-ZIP THEE ☐ Delete DULE ☐ Change □ / ' · · · NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- AP 141116 ☐ Delete bitle ☐ Change □ ² · ¹ NAME NAME STREET ADDRESS JIRTE LADORESS CITY-S1-7IP CHY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

25/05 561-965173