2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019568

FILED Mar 10, 2004 Secretary of State

Entity Name: CASTLE SUPPLY COMPANY OF TARPON SPRINGS, INC.

Current Principal Place of Business: New Principal Place of Business: 41916 US HWY 19 N TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** P.O. BOX 357 PINELLAS PARK, FL 33780 FEI Number: 52-2153659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, JOSEPH C P.O. BÓX 357 PINELLAS PARK, FL 33780 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WHITE, JOSEPH C Name: Name: 10750 SPRING ST Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CARDWELL, ROBERT Name: 1932 WINSLOE DRIVE Address: Address: NEW PORT RICHEY, FL 34655 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BECHTOLD, ROBIN Name: Name: 13109 RIDGE RD Address: Address: City-St-Zip: LARGO, FL 33778 City-St-Zip:

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: JOSEPH C. WHITE CH 03/10/2004