

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021809

FILED
Jan 19, 2005
Secretary of State

Entity Name: CASTLE MANAGEMENT & INVESTMENTS, INC.

Current Principal Place of Business:

10219 LORETTO ST
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10212 LORETTO STREET
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 65-0907397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDWICK, JOHN
10219 LORETTO ST
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HARDWICK, JOHN
Address: 10219 LORETTO ST
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOHN HARDWICK

MR

01/19/2005

Electronic Signature of Signing Officer or Director

Date