

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076115

Entity Name: CASTLE BUILDERS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5271 EHRLICH RD
TAMPA, FL 33624

New Principal Place of Business:

333 NORTH FALKENBERG ROAD
SUITE B217
TAMPA, FL 33619

Current Mailing Address:

5271 EHRLICH RD
TAMPA, FL 33624

New Mailing Address:

333 NORTH FALKENBERG ROAD
SUITE B217
TAMPA, FL 33619

FEI Number: 59-3595662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSO, PETER D
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

URSO, PETER D
4880 JEWELL TERRACE
PALM HARBOR, FL 34685 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEAVER, TODD
Address: 7204 HIDEAWAY TRAIL
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VSD () Delete
Name: URSO, PETER D
Address: 4880 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD WEAVER

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date