2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Tanu

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P99000099255 CASTLE CONTRACTING & ROOFING CONSULTANTS INC Principal Place of Business Mailing Address 1638 EVERGREEN ST. 1638 EVERGREEN ST. KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 No Cha-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3623065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTLE, PARMELA DO NOT WRITE 1638 EVÉRGREEN ST. KISSIMMEE, FL 34746 IN THIS SPACE 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 accept 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDTS TITLE NAME CASTLE, PAMELA STREET ADDRESS 1638 EVERGREEN ST. U00000306167 04/15/05-80003-024 150.00 CITY-SY-ZIP KISSIMMEE, FL 34746 TITLE NAME CASTLE, LEO STREET ADDRESS 1638 EVERGREEN STREET CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like expowered.