

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25387

Entity Name: CASTLE COMMUNICATIONS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

8499 S. TAMIAMI TRAIL
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8499 S. TAMIAMI TRAIL
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0235034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSS, EDWARD W.
8499 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

SCHLOSS, ROBERT W.
8499 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238 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: ROBERT SCHLOSS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SCHLOSS, EDWARD,
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL

Title: DV () Delete
Name: SCHLOSS, SHIRLEY,
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL

Title: DP () Delete
Name: SCHLOSS, ROBERT,
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SCHLOSS, EDWARD,
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

Title: DV (X) Change () Addition
Name: SCHLOSS, SHIRLEY,
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

Title: DP (X) Change () Addition
Name: SCHLOSS, ROBERT,
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

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: ROBERT SCHLOSS

DP

01/04/2005

Electronic Signature of Signing Officer or Director

Date