

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S66866

FILED
Mar 27, 2003
Secretary of State

Entity Name: CASTILLE COMPANY, INC.

Current Principal Place of Business:

1681-B S.R. 427
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1681-B S.C.R. 427
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 947527
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-3078776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLE, MAUREEN H
1681-B S.R. 427
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CASTILLE, MAUREEN H
1681-B S.C.R. 427
ALTAMONTE SPRINGS, FL 32701 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

03/27/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLE, MAUREEN A
Address: 1681-B S.R. 427
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLE, MAUREEN A
Address: 1681-B S.C.R. 427
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MAUREEN A. CASTILLE

Electronic Signature of Signing Officer or Director

PRES

03/27/2003

Date