2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 05, 2005 8:00 am Secretary of State 04-05-2005 90044 018 ***150.00 DOCUMENT # V26471 1. Entity Name COTTAGES & CASTLES, INC. Principal Place of Business Mailing Address 849 7TH AVES 2371 Linwood Ave P. O. BOX 425 FL-24102 US Naples, FL NAPLES, FL 34106 Suite 101+102 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REISMAN, LISA ANASTASIA DO NOT WRITE 711 GALLEON DR NAPLES, FL 34102 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME REISMAN, LISA ANASTASIA 711 GALLEON DR STREET ADDRESS CITY+ST-ZIP NAPLES, FL 34102 VP TITLE ANASTASIA, LAURA NAME 2110 HAWKO RIDGE DR STREET ADDRESS CITY-ST-7IP NAPLES, FL 34105-TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in

FILED