

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098423

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: CALOOSA MANAGEMENT, INC.

**Current Principal Place of Business:**

9651 RIDGE RUNNER COURT  
ESTERO, FL 33928

**New Principal Place of Business:**

2044 WEST FIRST STREET  
FORT MYERS, FL 33901

**Current Mailing Address:**

9651 RIDGE RUNNER COURT  
ESTERO, FL 33928

**New Mailing Address:**

2044 WEST FIRST STREET  
FORT MYERS, FL 33901

FEI Number: 65-1050930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RECTOR, JONATHAN B  
9651 RIDGE RUNNER COURT  
ESTERO, FL 33928

**Name and Address of New Registered Agent:**

RECTOR, JONATHAN B  
2260 FIRST STREET  
202  
FORT MYERS, FL 33901

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

04/14/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: RECTOR, JONATHAN B  
Address: 9651 RIDGE RUNNER COURT  
City-St-Zip: ESTERO, FL 33928

Title: DV ( ) Delete  
Name: KAABER, BENT H  
Address: 1268 BILTMORE DRIVE  
City-St-Zip: FT MYERS, FL 33901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: RECTOR, JONATHAN B  
Address: 2260 FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

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: JONATHAN B. RECTOR

Electronic Signature of Signing Officer or Director

DP

04/14/2004

Date