

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013888

FILED
Apr 27, 2005
Secretary of State

Entity Name: CALIPER DESIGN INC.

Current Principal Place of Business:

1290 EAST OAKLAND PARK BLVD., #102
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

DCOTA
1855 GRIFFIN RD., SUITE B481
DANIA BEACH, FL 33334

Current Mailing Address:

1290 EAST OAKLAND PARK BLVD., #102
FORT LAUDERDALE, FL 33334

New Mailing Address:

2040 NE 199 STREET
NORTH MIAMI BEACH, FL 33179

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, ANDRES
Address: 2040 NE 199 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: ZWICKER, IRIS
Address: 2040 NE 199 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, ANDRES
Address: 2040 NE 199 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V (X) Change () Addition
Name: CARDENAS, ANDRES
Address: 2040 NE 199 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Change (X) Addition
Name: CARDENAS, ANDRES
Address: 2040 NE 199 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Change (X) Addition
Name: ZWICKER, IRIS
Address: 2040 NE 199 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Change (X) Addition
Name: ZWICKER, IRIS
Address: 2040 NE 199 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Change (X) Addition
Name: ZWICKER, IRIS
Address: 2040 NE 199 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ANDRES CARDENAS

PRE

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date