2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 03, 2005 08:00 AM DOCUMENT # P94000050402 Entity Name **Secretary of State** CALLADINE, INC. Principal Place of Business Mailing Address 1537 DALE MABRY HWY 1537 DALE MABRY HWY LUTZ, FL 33548 US __ LUTZ, FL 33548 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3255749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CALLADINE, ROBERT J DO NOT WRITE 1537 DALE MABRY HWY LUTZ, FL 33548 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 Signature, typed or printed name of registered agent and title if annicable (NOTE: Registered Agent signature required when remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS VTD TITLE CALLADINE, ROBERT J NAME 1000001213834 STREET ADDRESS **6212 LONNIE LEE LANE** 02/03/05-80087-019 150.70 CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME CALLADINE, HAZEL A STREET ADDRESS 6212 LONNIE LEE LANE CITY-ST-7IP HUDSON, FL 34667 TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-51-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachyment with an address, with all other like empowered.

ROBERT J. CALLADINE