


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90171 015 ***150.00

DOCUMENT # P95000091617

1. Entity Name
CAULKINS LAND HOLDINGS CORP.



Principal Place of Business Mailing Address

**1400 COLORADO STATE BANK BLDG.
 1600 BROADWAY
 DENVER CO 80202** **1400 COLORADO STATE BANK BLDG.
 1600 BROADWAY
 DENVER CO 80202**

DUPLICATE



1st MOORE CR2E034 (10/04)

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For

58-2212372 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CAULKINS, GEORGE P JR.
 7801 S.W. CITRUS BLVD
 STUART FL 34995**

7. Name and Address of New Registered Agent

Name
George P Caulkins III

Street Address (P.O. Box Number is Not Acceptable)
7801 S.W. Citrus Blvd.

City State Zip Code

Stuart FL 34995

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 *X [Signature]* DATE **4-15-05**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing \$5.00 May Be Added to Fees

Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	CAULKINS, GEORGE P JR.	
STREET ADDRESS	1600 BROADWAY, SUITE 1400	
CITY-ST-ZIP	DENVER CO 80202	
TITLE	VOTED PD	<input type="checkbox"/> Delete
NAME	CAULKINS, GEORGE P III	
STREET ADDRESS	1600 BROADWAY, SUITE 1400	
CITY-ST-ZIP	DENVER CO 80202	
TITLE	S/T Carolyn M. Masi	<input type="checkbox"/> Delete
NAME	Carolyn M. Masi	
STREET ADDRESS	1600 Broadway, Suite 1400	
CITY-ST-ZIP	Denver, Co. 80202	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S/T Carolyn M. Masi	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carolyn M. Masi	
STREET ADDRESS	1600 Broadway, Suite 1400	
CITY-ST-ZIP	Denver, Co. 80202	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 attachment with an address, with all other like empowered.

SIGNATURE: *Carolyn M. Masi* DATE: **4-15-05** DAYTIME PHONE #: **303-861-4230**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #