

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109425

FILED
Apr 04, 2005
Secretary of State

Entity Name: CAL-LAK, INC.

Current Principal Place of Business:

GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0969623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGSERV CORP.
GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FL 33410 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: DPCE () Delete
Name: RENDINA, BRUCE A
Address: 3801 PGA BLVD STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: FERRUCCI, MARK A
Address: 941 FOURTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPST () Delete
Name: DISALVO, PATRICK J
Address: 3801 PGA BLVD STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPAS () Delete
Name: JURAN, LAWRENCE B
Address: 3801 PGA BLVD STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RENDINA, BRUCE A
Address: 3801 PGA BLVD STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: STRACHAN, DAVID M
Address: 3801 PGA BLVD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: MESSINA, DANIEL S
Address: 3801 PGA BLVD STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: CARRILLO, A DAVID
Address: 3801 PGA BLVD STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: DIAMOND, LAWRENCE J
Address: 3801 PGA BLVD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LAWRENCE J. DIAMOND

VP

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date