

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90009 006 ***158.75

DOCUMENT # P02000021579

1. Entity Name
CALLUENG HOLDING COMPANY, INC.



Principal Place of Business
**707 S.E.-1ST COURT
CRYSTAL RIVER, FL-34420
2962 Beamwood Dr
Beverly Hills FL 34465**

Mailing Address
**707 S.E.-1ST COURT
CRYSTAL RIVER, FL-34420
2962 Beamwood Dr
Beverly Hills, FL 34465**

2. Principal Place of Business
2962 Beamwood Dr.

3. Mailing Address
2962 Beamwood Dr.

07132004 Chg-P CR2E034 (10/03)



City & State
Beverly Hills, FL

City & State
Beverly Hills, FL

4. FEI Number
04-3627757

☒ Applied For
☐ Not Applicable

Zip
34465

Country
USA

Zip
34465

Country
USA

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

6. Name and Address of Current Registered Agent

**CALLUENG, JOSE M.D.
707 S.E. 1ST COURT
CRYSTAL RIVER, FL 34420**

7. Name and Address of New Registered Agent

Name
Callueng, Jose M.D.

Street Address (P.O. Box Number is Not Acceptable)
2962 Beamwood Dr.

City
Beverly Hills

FL Zip Code
34465

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 DATE **7/13/04**

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
D

NAME
CALLUENG, JOSE M.D.

STREET ADDRESS
707 S.E. 1ST COURT

CITY-ST-ZIP
CRYSTAL RIVER, FL 34420

TITLE
D

NAME
CALLUENG, ZINNIA

STREET ADDRESS
707 S.E. 1ST COURT

CITY-ST-ZIP
CRYSTAL RIVER, FL 34420

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D

NAME
Callueng, Jose M.D.

STREET ADDRESS
2962 Beamwood Dr.

CITY-ST-ZIP
Beverly Hills FL 34465

TITLE
D

NAME
Callueng, Zinnia M.D.

STREET ADDRESS
2962 Beamwood Dr.

CITY-ST-ZIP
Beverly Hills, FL 34465

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/04 (352) 698-7270

Date

Daytime Phone #