

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82369

Entity Name: J.A. CALDWELL, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

4505 P.G.A. BLVD  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

4505 P.G.A. BLVD  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

CALDWELL, JOSEPH  
5040 NE 23 TERR  
LIGHTHOUSE POINTE, FL 33064 US

## Name and Address of New Registered Agent:

CALDWELL, JOSEPH  
7950 S.E OSPREY ST.  
HOBE SOUND, FL 33455 US

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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALDWELL, JOSEPH,  
Address: 7950 S.E. OSPREY ST  
City-St-Zip: HOBE SOUND, FL 33418

Title: V ( ) Delete  
Name: CALDWELL, CHERYL,  
Address: 7950 S.E. OSPREY ST  
City-St-Zip: HOBE SOUND, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALDWELL, JOSEPH,  
Address: 7950 S.E. OSPREY ST  
City-St-Zip: HOBE SOUND, FL 333455

Title: V (X) Change ( ) Addition  
Name: CALDWELL, CHERYL,  
Address: 7950 S.E. OSPREY ST  
City-St-Zip: HOBE SOUND, FL 33455

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: JOSEPH CALDWELL

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date