

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255533

FILED
Feb 25, 2005
Secretary of State

Entity Name: P J CALLAGHAN COMPANY, INC.

Current Principal Place of Business:

10525-49TH ST., NO.
ROUTE 1
CLEARWATER, FL 33762

New Principal Place of Business:

10525-49TH ST. NO.
CLEARWATER, FL 33762

Current Mailing Address:

10525-49TH ST., NO.
ROUTE 1
CLEARWATER, FL 33762

New Mailing Address:

10525-49TH ST., NO.
CLEARWATER, FL 33762

FEI Number: 59-0949196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SUSAN
4065 49TH AVE S
SAINT PETERSBURG, FL 33711 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: P () Delete
Name: BURKET, JOHN C.,
Address: 10525 49TH ST. NO. RTE 1
City-St-Zip: CLEARWATER, FL

Title: TS () Delete
Name: MILLER, SUSAN
Address: 4065 49TH AVENUE S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: V () Delete
Name: MILLER, ROY
Address: 4065 49TH AVENUE S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: V () Delete
Name: DUHAIME, LAWRENCE
Address: 2458 34TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: V () Delete
Name: BOYETTE, CHARLES
Address: 6665 12TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: BURKET, PATRICIA S
Address: 10653-49TH STREET N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKET, JOHN C.,
Address: 10525 49TH ST. NO.
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN BURKET MILLER

S/T

02/25/2005

Electronic Signature of Signing Officer or Director

Date