2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626872

Entity Name: BACAL INTERNATIONAL, INC.

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2375 SW 183RD TERR 15640 SW 39TH STREET MIRAMAR, FL 33029 US MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

2375 SW 183RD TERR 15640 SW 39TH STREET MIRAMAR, FL 33029 US MIRAMAR, FL 33027 US

FEI Number: 59-1913504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BACAL, SHIKE
2375 SW 183RD TERR
MIRAMAR, FL 33029 US
BACAL, SHIKE
15640 SW 39TH STREET
MIRAMAR, FL 33027 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: 04/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 BACAL, SHIKE,
 Name:
 BACAL, SHIKE,

 Address:
 2375 SW 183RD TERR
 Address:
 15640 SW 39TH STREET

City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete Title: S (X) Change () Addition Name: BACAL, EVA BACAL, EVA

Address: 2375 SW 183RD TERR Address: 15640 SW 39TH STREET

City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: MIRAMAR, FL 33027

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 BACAL, ISABEL C

 Address:
 Address:
 15640 SW 39TH STREET

 City-St-Zip:
 City-St-Zip:
 MIRAMAR, FL 33027

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: SHIKE BACAL P 04/17/2005