

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004544

Entity Name: CALYPSO ST BARTH, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

247 WORTH AVENUE
SUITE B
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

424 BROOME STREET
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-3812582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CALYPSO
247 WORTH AVENUE
SUITE B
PALM BEACH, FL 33480 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: /LEONARD BUDOW/

07/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CELLE, CHRISTIANE
Address: 240 CENTRE STREET #3G
City-St-Zip: NEW YORK, NY 10013

Title: VSD () Delete
Name: VERGLAS, FREDERIC A
Address: 240 CENTRE STREET #3G
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: /LEONARD BUDOW/

SEC

07/13/2004

Electronic Signature of Signing Officer or Director

Date