2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-20-2005 90315 010 ***150.00 **DOCUMENT # F01000000033** CALLIER TRADING & INVESTMENT, INC. Principal Place of Business Mailing Address 300 INTERNATIONAL PKWY PO BOX 952230 LAKE MARY, FL 32795 HEATHROW, FL 32746 No Chg-P 03122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 48-0915215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLIER, VICTOR C DO NOT WRITE 1744 BRIDGEWATER DR. HEATHROW, FL 32746 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE PD CALLIER, VICTOR C NAME 1744 BRIDGEWATER DR. STREET ADDRESS CITY-ST-RP HEATHROW! FL TITLE STO CALLIER, JOLIAN M NAME 1744 BRIDGEWATER DR. STREET ADDRESS CITY-ST-ZP HEATHROW, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CIN'SI-DP MILE HALLE STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 efforther like empowered.

VICTOR C CALLIER

FILED

Apr 20, 2005 8:00 am Secretary of State