

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000808

FILED
Jan 06, 2004
Secretary of State

Entity Name: CALANCIE AND COMPANY, INC.

Current Principal Place of Business:

5400 THOROUGHNBRED LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

5400 THOROUGHNBRED LANE
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

5400 THOROUGHNBRED LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

5400 THOROUGHNBRED LANE
SOUTHWEST RANCHES, FL 33330

FEI Number: 54-1957298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANCIE, DONALD G
5400 THOROUGHNBRED LANE
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

CALANCIE, DONALD G
5400 THOROUGHNBRED LANE
SOUTHWEST RANCHES, FL 33330 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CALANCIE, DONALD G
Address: 14640 MUSTANG TR.
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CALANCIE, DONALD G
Address: 5400 THOROUGHNBRED LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: DONALD G CALANCIE

PCD

01/06/2004

Electronic Signature of Signing Officer or Director

Date