

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004313

FILED
Jan 20, 2004
Secretary of State

Entity Name: THE S. CALLAN COMPANY, INC.

Current Principal Place of Business:

6671 SUNSET BLVD., #1523
HOLLYWOOD, CA 90028

New Principal Place of Business:

Current Mailing Address:

6671 SUNSET BLVD., #1523
HOLLYWOOD, CA 90028

New Mailing Address:

32107 LINDERO CYN RD
235
WESTLAKE VILLAGE, CA 91361

FEI Number: 95-4426297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALINOFF, SHERI
1693 MAIN STREET, STE. A
SARASOTA, FL 34236 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: CPST () Delete
Name: CALINOFF, SHERI E
Address: 6671 SUNSET BLVD., #1523
City-St-Zip: HOLLYWOOD, CA 90028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERI CALINOFF

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date