

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003433

Entity Name: CALIGO VENTURES, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

426 PETRONIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

66 CONNECTICUT AVENUE
GREENWICH, CT 06830

New Mailing Address:

426 PETRONIA STREET
P.O. BOX 6356
KEY WEST, FL 330416356

FEI Number: 06-1119060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. KLITENICK, P.A.
1009 SIMONTON STREET
KEY WEST, FL 33040 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: VPSC () Delete
Name: SCHAEFFER, PHILIP P
Address: 923 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

Title: PVC () Delete
Name: SCHAEFFER, MARGARET M
Address: 923 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

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: PHILIP P SCHAEFFER

VPSC

04/14/2005

Electronic Signature of Signing Officer or Director

Date