2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2004 8:00 am Secretary of State

DOCUMENT # F71473 1. Entity Name THE CALICO CAT, INC.				Secretary of State 02-05-2004 90013 042 ***150.00	
Principal Place of Business Mailing Address 5424 56TH COMMERCE PARK 5424 56TH COMMERCE TAMPA, FL 33610 US TAMPA, FL 33610		5424 56TH COMMERCE P			
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2. Principal Place of Business 3. Mailing Address		3. Mailing Address			
Suite, Apt. #, etc. Suite		Suite, Apt. #, etc.		02032004 Chg-P CR2E034 (10/03)	
City & State		City & State Tampa F1		4. FEI Number Applied F 59-2179572 Not Applie	-
Zip	Country		Country	5. Certificate of Status Desired See Required	
	6. Name and Address of Current I			7Name and Address of New Registered Agent	
CLARK, SUSAN HART 5424 COMMERCE PARK BLVD. TAMPA, FL 33610 Name CLOVK, SUSAN Hart Street Address (P.O. Box Number is Not Acceptable)					
TAMEA, 1 E 33010			26)1	Bayshore Bld #160/	
			וכו	moa FL 3362	7
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.					
A series of regretation agents.					
SIGNATURE Surface Nature (NOTE; Registered Agent signature required when reinstating) (ATE)					
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees					
10.	OFFICERS AND I		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	PVP CLARK, SUSAN HART	Delete		Clark Qusen Harby #160	ddition
STREET ADDRESS	5424 56TH COMMERCE PARK	•	STREET ADDRESS -	Clark Ousen Har Blvd #160/	'
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NAME STREET ADDRESS	CALI, DEBORAH 5424 56TH COMMERCE PARK			Call Deborah 2611 Payshore Blvd #1601	
CITY-ST-ZiP	TAMPA, FL		STREET ADDRESS 2	261/ Bayshore Blvd #160/ Tamor Fl 33/29	
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CITY-ST-ZIP		· ,	CITY-ST-ZIP		Ì
mulcaled	OR THIS REDOR OF SUDDIEMENTAL PENONERS	irile and accilrate and that my s	aved flerie enulinana:	in Section 119.07(3)(i), Florida Statutes. I further certify that the informati the same legal effect as if made under oath; that I am an officer or direct	ntn:
or the con	poration or the receiver or trustee empo- or on an attachment with an address, w	wered to execute this report as i	required by Chapte	er 607, Florida Statutes; and that my name appears in Block 10 or Block	11 if

SIGNATURE: SUSAN YOUR CLARK
SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

2/2/04

(B13) 154-661: