



**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Jan 15, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F85088</b> 1. Entity Name <b>CALOOSA GROUP, INC.</b>			
Principal Place of Business <b>200 W. FORSYTH ST. SUITE 1600 JACKSONVILLE, FL 32202 US</b>		Mailing Address <b>867 CYPRESS LAKE CIRCLE FORT MYERS, FL 33919 US</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
			
		01112004 No Chg-P CR2E034 (10/03)	
4. FEI Number <b>58-2205289</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>SMITH HULSEY &amp; BUSEY 1800 FIRST UNION NATIONAL BANK TOWER 225 WATER ST JACKSONVILLE, FL 32202</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<p>U00000004586 01/15/04-80019-002 150.00</p>          <b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV NEWTON, RUSSELL B JR. 200 W. FORSYTH ST., SUITE 1600 JACKSONVILLE, FL 32202		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOORE, JAMES W 867 CYPRESS LAKE CIR FORT MYERS, FL 33919		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV NEWTON, RUSSELL B III 200 W. FORSYTH STREET, SUITE 1600 JACKSONVILLE, FL 32202		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MANN, RANDALL W 200 W. FORSYTH STREET, SUITE 1600 JACKSONVILLE, FL 32202		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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 all other like empowered.			
<b>SIGNATURE:</b>  <b>JAMES W. MOORE</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>1-11-04</b> Daytime Phone # <b>335-1456</b>	