2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM **DOCUMENT # F85088 Secretary of State** CALOOSA GROUP, INC. Principal Place of Business Mailing Address 200 W. FORSYTH ST. 867 CYPRESS LAKE CIRCLE SUITE 1600 FORT MYERS, FL 33919 JACKSONVILLE, FL 32202 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2205289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH HULSEY & BUSEY 1800 FIRST UNION NATIONAL BANK TOWER 225 WATER ST IN THIS SPACE JACKSONVILLE, FL 32202 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, typed or printed name of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TŧΠF DEV NEWTON, RUSSELL B JR. NAME STREET ADDRESS 200 W. FORSYTH ST., SUITE 1600 U00000178140 CITY-ST-ZIP JACKSONVILLE, FL 32202 -- 01/12/05-80014-015 150.00 TITLE NAME MOORE, JAMES W STREET ADDRESS 867 CYPRESS LAKE CIR CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NEWTON, RUSSELL B III NAME STREET ADDRESS 200 W. FORSYTH STREET, SUITE 1600 DO NOT WRITE JACKSONVILLE, FL 32202 CITY-ST-ZIP IN THIS SPACE TITLE MANN, RANDALL W NAME STREET ADDRESS 200 W. FORSYTH STREET, SUITE 1600 CITY-ST-ZIP JACKSONVILLE, FL 32202 DDF NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 empoying ed.

CITY-ST-ZIP

SIGNATURE: