

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004082

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: CALIAME CORPORATION

**Current Principal Place of Business:**

11400 GRATON ROAD  
SEBASTOPOL, CA 95472 US

**New Principal Place of Business:**

**Current Mailing Address:**

11400 GRATON ROAD  
SEBASTOPOL, CA 95472 US

**New Mailing Address:**

FEI Number: 94-2808115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEE, BOB  
15960 NW 15TH AVE.  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

SEDIA, RON  
15960 NW 15TH AVE.  
MIAMI, FL 33169 US

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: RON SEDIA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: TORRES, MARIMAR  
Address: 639 SAUSALITO BOULEVARD  
City-St-Zip: SAUSALITO, CA 94965

Title: C ( ) Delete  
Name: TORRES, MARIMAR  
Address: 639 SAUSALITO BOULEVARD  
City-St-Zip: SAUSALITO, CA 94965

Title: VC ( ) Delete  
Name: CAMBRON, WILLIAM  
Address: 69 MONTE MAR DRIVE  
City-St-Zip: SAUSALITO, CA 94965

Title: D ( ) Delete  
Name: MASSEY, RICHARD  
Address: 112 SPENCER AVENUE  
City-St-Zip: SAUSALITO, CA 94965

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIMAR TORRES

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date