## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SUCHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

## May 03, 2004 8:00 am DOCUMENT # H22893 Secretary of State 1. Entity Name 05-03-2004 90660 044 \*\*\*150.00 CALDWELL, INC. Principal Place of Business Mailing Address 22 S. LINKS AVE. 22 S. LINKS AVE. 94080905 SUITE 300 SUITE 300 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2488029 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIVAO かしけんけんけん MITCHELL, DAVID Street Address (P.O. Box Number is Not Acceptable) 22 South Links AVE 219 S ORANGE AVE. SARASOTA FL 34236-3899 SARASOTA, FL 34236 22 SOUTH LINKS AVE. Suite 300 City S ARASOTA 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. 2/5/04 DAVID M. MITCHELL SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition CALDWELL, GORDON R NAME NAME STREET ADDRESS 2113 INGRAM AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CALDWELL, CAROL A. NAME NAME STREET ADDRESS 2113 INGRAM AVE. STREET ADDRESS SARASOTA FL 34232 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change T Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

- Caral A- Caldwell, Assidest Offin 29, 2004

**FILED**