2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011501

Entity Name: CALLEJAS CORPORATION

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11651 ROYAL PALM BLVD APT 302 11651 ROYAL PALM BLVD CORAL SPRINGS, FL 33065

APT # 302

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11651 ROYAL PALM BLVD APT 302 11651 ROYAL PALM BLVD CORAL SPRINGS, FL 33065

APT # 302

SKIREDJ, GINA

CORAL SPRINGS, FL 33065 US

FEI Number: 65-1001806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKIREDJ, GINA 1876 N. ÚNIVERSITY DR., STE. 300-C

PLANTATION, FL 33322

1876 N. ÚNIVERSITY DR. STE. 300-C

PLANTATION, FL 33322 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: 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete CALLEJAS, GIOVANNI

Name: 11651 ROYAL PALM BLVD. APT. 302 Address: City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPSD () Delete Name: CALLEJAS, OLGA

11651 ROYAL PALM BLVD. APT. 302 Address:

CORAL SPRINGS, FL 33065 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: CALLEJAS, GIOVANNI

11651 ROYAL PALM BLVD. APT. 302 Address: City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: **VPSD** (X) Change () Addition

Name: CALLEJAS, OLGA

11651 ROYAL PALM BLVD. APT. 302 Address: CORAL SPRINGS, FL 33065 US 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: GIOVANNI CALLEJAS PTD 04/26/2005