

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022664

Entity Name: CALI PRONAIL, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

3376 NW FEDERAL HWY.
JENSEN BEACH, FL 34957

New Principal Place of Business:

3384 NW FEDERAL HWY.
JENSEN BEACH, FL 34957

Current Mailing Address:

3376 NW FEDERAL HWY.
JENSEN BEACH, FL 34957

New Mailing Address:

3384 NW FEDERAL HWY.
JENSEN BEACH, FL 34957

FEI Number: 65-1012353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOAN DUONG, KENNY
9401 W COLONIAL DRIVE, #726
OCOE, FL 34761 US

Name and Address of New Registered Agent:

DUONG, KENNY T
2855 SE PACE DR
PORT ST LUCIE, FL 34984 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: KENNYDUONG

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUONG, KENNY T
Address: 3376 N.W. FEDERAL HWY.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DUONG, KENNY T
Address: 3384 N.W. FEDERAL HWY.
City-St-Zip: JENSEN BEACH, FL 34957

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: KENNYDUONG

PVST

04/14/2005

Electronic Signature of Signing Officer or Director

Date