

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054482

FILED
Jan 14, 2005
Secretary of State

Entity Name: CALADESI CAPITAL, INCORPORATED

Current Principal Place of Business:

P.O. BOX 5044
HUDSON, FL 34674

New Principal Place of Business:

11311 LITTLE RD.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

P.O. BOX 5044
HUDSON, FL 34674

New Mailing Address:

11311 LITTLE RD.
NEW PORT RICHEY, FL 34654

FEI Number: 59-3649501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON BARGEN, HEATHER
9437 HOLNWON CT
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

VON BARGEN, HEATHER
11311 LITTLE RD.
NEW PORT RICHEY, FL 34654 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VON BARGEN, HEATHER
Address: 9437 HOLNWON CT
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VON BARGEN, HEATHER
Address: 11311 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: HEATHER VON BARGEN

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date