2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000061049 1. Entity Name CINDY CALHOUN, INC. Mailing Address Principal Place of Business 9345 FLEMING GRANT RD 9345 FLEMING GRANT RD MICCO, FL 32976 MICCO, FL 32976 CR2E034 (10/03) 03012005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SCHLICHTE, PAUL G DO NOT WRITE 2134 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 IN THIS SPACE 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CALHOUN, CINDY STREET ADDRESS 9345 FLEMING GRANT RD. U000003613**4**9 05/05/05-80073-003 150.00 CITY-ST-ZIP SEBASTIAN, FL 32976 TITLE NAME STREET ADDRESS CITY-ST-Z(P TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 in changed, or on an attachpent with an address, with all other like inflored.

SIGNATURE:

CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

-Daytime Phone #

FILED

May 04, 2005 08:00 AM