

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071680

FILED
Apr 15, 2005
Secretary of State

Entity Name: CALIFORNIA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1226 N TAMIAMI TR
#100
SARASOTA, FL 34236

New Principal Place of Business:

2040 WHITFIELD AVENUE
SARASOTA, FL 34243

Current Mailing Address:

1226 N TAMIAMI TR
#100
SARASOTA, FL 34236

New Mailing Address:

2040 WHITFIELD AVENUE
SARASOTA, FL 34243

FEI Number: 65-1039076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, GREGORY
1226 N TAMIAMI TRL.
STE. 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: J. HUGH MIDDLEBROOKS

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSKAMP, BRIAN
Address: 1226 N TAMIAMI TR #100
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: CORBETT, JAMES
Address: 1226 N TAMIAMI TR #100
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSKAMP, BRIAN
Address: 2040 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: ST (X) Change () Addition
Name: CORBETT, JAMES
Address: 2040 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

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: JAMES CORBETT

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04/15/2005

Electronic Signature of Signing Officer or Director

Date