

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079680

Entity Name: CALACO, INC.

FILED
May 30, 2004
Secretary of State

Current Principal Place of Business:

5200 NW 55TH BLVD
#104
COCONUT CREEK, FL 33073

New Principal Place of Business:

9993 NW 57TH MANOR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5200 NW 55TH BLVD
#104
COCONUT CREEK, FL 33073

New Mailing Address:

9993 NW 57TH MANOR
CORAL SPRINGS, FL 33076 US

FEI Number: 65-1021114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSE, J. RUDOLF
5200 NW 55TH BLVD
#104
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

LAROSE, JORKY R MR.
9993 NW 57TH MANOR
CORAL SPRINGS, FL 33076 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: JORKY RUDOLPH LAROSE

05/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAROSE, JORKY R
Address: 5200 NW 55TH BLVD., #104
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: LAROSE, FIDELE
Address: 5200 NW 55TH BLVD., #104
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAROSE, JORKY R
Address: 9993 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Change () Addition
Name: LAROSE, FIDELE
Address: 9993 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JORKY R LAROSE

PD

05/30/2004

Electronic Signature of Signing Officer or Director

Date