

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079680

Entity Name: CALACO, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

9993 NW 57TH MANOR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

4613 N. UNIVERSITY DRIVE
464
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

9993 NW 57TH MANOR
CORAL SPRINGS, FL 33076 US

New Mailing Address:

4613 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: 65-1021114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAROSE, JORKY R MR.
4613 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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:

05/04/2005

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: 9993 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAROSE, JORKY R
Address: 4613 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change () Addition
Name: LAROSE, FIDELE
Address: 4613 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 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 RUDOLPH LAROSE

PCEO

05/04/2005

Electronic Signature of Signing Officer or Director

Date