

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116485

FILED
Jan 05, 2004
Secretary of State

Entity Name: CALTEK CORPORATION

Current Principal Place of Business:

9535 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

9535 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3691908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, WILLIAM H JR
702 LOUISIANA AVE.
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CALLIGAN, WILLIAM E JR
Address: 1615 SPOTTSWOOD CIR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: STVD () Delete
Name: KNOX, WILLIAM H JR
Address: 702 LOUISIANA AVE.
City-St-Zip: WAUCHULA, FL 33873 US

Title: D () Delete
Name: WALMSLEY, PETER N
Address: 1074 FORT PICKENS RD
City-St-Zip: ENSACOLA BEACH, FL 32561 US

Title: D () Delete
Name: RIVELLI, PATRIC A
Address: 17544 LOS MORROS
City-St-Zip: RANCHO SANTE FE, CA 92067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H. KNOX JR

STVD

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date