

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032751

FILED
Apr 23, 2004
Secretary of State

Entity Name: CALLOWAY ENTERPRISES, INC.

Current Principal Place of Business:

1220 WILDWOOD LAKES BLVD
#201
NAPLES, FL 34104

New Principal Place of Business:

280 31ST STREET SOUTHWEST
NAPLES, FL 34117

Current Mailing Address:

1220 WILDWOOD LAKES BLVD
NAPLES, FL 34104

New Mailing Address:

280 31ST STREET SOUTHWEST
NAPLES, FL 34117

FEI Number: 59-3708328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, MARK A
5300 CYPRESS LANE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CALLOWAY, MARK A
280 31ST STREET SOUTHWEST
NAPLES, FL 34117 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: MARK A. CALLOWAY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: CALLOWAY, MARK A
Address: 1220 WILDWOOD LAKES BLVD #201
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: CALLOWAY, MARK A
Address: 280 31ST STREET SOUTHWEST
City-St-Zip: NAPLES, FL 34117

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: MARK A. CALLOWAY

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04/23/2004

Electronic Signature of Signing Officer or Director

Date