2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000046525 CALTHROP, BURNHAM, AND STILES, INC. Principal Place of Business Mailing Address 6011 WILLIAMSBURG WAY 6011 WILLIAMSBURG WAY TAMPA, FL 33625 TAMPA, FL 33625 No Chg-P CB2F034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0608390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEZALIS, GEORGE A DO NOT WRITE 6011 WILLIAMSBURG WAY TAMPA, FL 33629 ___ IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE me of registered agent and (life if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 ÖFFICERS AND DIRECTORS 10. TITLE NAME MEZALIS, GEORGE A 6011 WILLIAMSBURG WAY STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP <u>LU000</u>00317302 04/20/05-80014-806 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachrefit with an address, with all other like empowered.