

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112332

Entity Name: CAL MANAGEMENT CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7376 S.W. 40TH ST.
I-H-O-P RESTAURANT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3624 SW 58TH AVENUE
SOUTH MIAMI
MIAMI, FL 33155

New Mailing Address:

1805 SW 97 PL
MIAMI, FL 33165

FEI Number: 65-1155937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZZI, CARLO A
3624 SW 58TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOZZI, CARLO A
1805 SW 97 PL
MIAMI, FL 33165 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: CARLO A LOZZI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOZZI, CARLO A
Address: 3624 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOZZI, CARLO A
Address: 1805 SW 97 PL
City-St-Zip: MIAMI, FL 33165

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: CARLO A LOZZI

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date