

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017402

Entity Name: CALEB INVESTMENT GROUP, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 152433
CAPE CORAL, FL 33915

New Principal Place of Business:

Current Mailing Address:

PO BOX 152433
PO DRAWER 60205
CAPE CORAL, FL 33915

New Mailing Address:

PO BOX 152433
CAPE CORAL, FL 33915

FEI Number: 37-1422655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

EMLER, CLAUDE R
606 SE 35TH STREET
CAPE CORAL, FL 33904 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: CLAUDE RAY EMLER

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: EMLER, CLAUDE
Address: 1431 SE 22 ND ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EMLER, CLAUDE
Address: 606 SE 35TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: CLAUDE RAY EMLER

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date