

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90009 006 ***158.75

DOCUMENT # P02000021579

1. Entity Name
CALLUENG HOLDING COMPANY, INC.



Principal Place of Business
707 S.E. 1ST COURT
CRYSTAL RIVER, FL 34420
2962 Beamwood Dr.
Beverly Hills, FL 34465

Mailing Address
707 S.E. 1ST COURT
CRYSTAL RIVER, FL 34420
2962 Beamwood Dr.
Beverly Hills, FL 34465

2. Principal Place of Business
2962 Beamwood Dr.
Suite, Apt. #, etc.

3. Mailing Address
2962 Beamwood Dr.
Suite, Apt. #, etc.



07132004 Chg-P CR2E034 (10/03)

City & State
Beverly Hills, FL
Zip
34465
Country
USA

City & State
Beverly Hills, FL
Zip
34465
Country
USA

4. FEI Number
04-3627757
☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CALLUENG, JOSE M.D.
707 S.E. 1ST COURT
CRYSTAL RIVER, FL 34420

7. Name and Address of New Registered Agent
Name
Callueng, Jose M.D.
Street Address (P.O. Box Number is Not Acceptable)
2962 Beamwood Dr.
City
Beverly Hills FL Zip Code
34465

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 registered agent.

SIGNATURE DATE 7/13/04
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALLUENG, JOSE M.D. 707 S.E. 1ST COURT CRYSTAL RIVER, FL 34420 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALLUENG, ZINNIA 707 S.E. 1ST COURT CRYSTAL RIVER, FL 34420 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Callueng, Jose M.D. 2962 Beamwood Dr. Beverly Hills FL 34465 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Callueng, Zinnia M.D. 2962 Beamwood Dr. Beverly Hills, FL 34465 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DATE 7/13/04 (352) 698-7270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #