

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035994

FILED
Apr 27, 2005
Secretary of State

Entity Name: CALOMERIS ENTERPRISES, INC.

Current Principal Place of Business:

7216 ELEANOR CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

5585 BURNT BRANCH CIRCLE
SARASOTA, FL 34232

Current Mailing Address:

7216 ELEANOR CIRCLE
SARASOTA, FL 34243

New Mailing Address:

5585 BURNT BRANCH CIRCLE
SARASOTA, FL 34232

FEI Number: 30-0064151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALOMERIS, MICHAEL J
7216 ELEANOR CIRCLE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CALOMERIS, MICHAEL J
5585 BURNT BRANCH CIRCLE
SARASOTA, FL 34232 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALOMERIS, MICHAEL J
Address: POST OFFICE BOX 50333
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALOMERIS, MICHAEL J
Address: 5585 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL J CALOMERIS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date