

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079037

Entity Name: CALLMINER, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

210 S DEL PRADO BLVD  
SUITE 6  
CAPE CORAL, FL 33990

## Current Mailing Address:

210 S DEL PRADO BLVD  
SUITE 6  
CAPE CORAL, FL 33990

## New Principal Place of Business:

4310 METRO PARKWAY  
SUITE 210  
FT. MYERS, FL 33916

## New Mailing Address:

4310 METRO PARKWAY  
SUITE 210  
FT. MYERS, FL 33916

FEI Number: 32-0026627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLINO, JEFFREY A  
210 S DEL PRADO BLVD  
SUITE 6  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

GALLINO, JEFFREY A  
4310 METRO PARKWAY  
SUITE 210  
FT. MYERS, FL 33916 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: JEFFREY A GALLINO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S,T ( ) Delete  
Name: BROWN, KIM C  
Address: 6802 GRIFFIN BLVD  
City-St-Zip: FT. MYERS, FL 33908

Title: P,D ( ) Delete  
Name: GALLINO, JEFFREY A  
Address: 2048 SE 27TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: V,D ( ) Delete  
Name: LACOURSIERE, CLIFFORD A  
Address: 4 RESERVIOR DR.  
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: V ( ) Delete  
Name: SIMMONS, DOC W  
Address: 1919 21ST TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: RUA, DAN  
Address: 12565 RESEARCH PARKWAY  
City-St-Zip: ORLANDO, FL 32826

Title: D ( ) Change (X) Addition  
Name: GLUSHIK, JOHN  
Address: 406 BLACKWELL ST #200  
City-St-Zip: DURHAM, NC 27701

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: KIM C BROWN

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date