

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105698

FILED
Jan 06, 2005
Secretary of State

Entity Name: CALCUTTA CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

149 S. WOODLAND STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

229 FRANKLIN STREET
OCOE, FL 34761

Current Mailing Address:

P.O. BOX 246
OCOE, FL 34761

New Mailing Address:

P.O. BOX 63
OCOE, FL 34761

FEI Number: 65-1184033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTNER, PETER JR.
16902 WINTER ROAD
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

LATTNER, PETER L JR.
16902 WINTER ROAD
MONTVERDE, FL 34756 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: PETER L. LATTNER, JR.

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LATTNER, PETER L JR
Address: 16902 WINTER ROAD
City-St-Zip: MONTVERDE, FL 34756

Title: D () Delete
Name: CLINGER, JOHN A
Address: 10173 CLARCONA OCOEE ROAD
City-St-Zip: APOKA, FL 32703

Title: D () Delete
Name: BUTLER, JOHN K
Address: 3 DELAWARE STREET
City-St-Zip: OCOEE, FL 34761

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:

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: PETER L. LATTNER, JR.

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date