

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122527

Entity Name: CALICO JACK'S (USA), INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

3501 SW 2ND AVE.
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

3208-C E. COLONIAL DR.
#277
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 06-1660544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCOMONE, JAMES
14030 CHERRY BUSH COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARCOMONE, JAMES
Address: 14030 CHERRY BUSH COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: D () Delete
Name: OUTTRIM, BRIAN
Address: 3215 NW 46TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARCOMONE, JAMES
Address: 14030 CHERRY BUSH COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: DV (X) Change () Addition
Name: OUTTRIM, BRIAN
Address: 3215 NW 46TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: DS () Change (X) Addition
Name: OUTTRIM, PATRICIA
Address: 3215 NW 46TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

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: JAMES ARCOMONE

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date