

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128600

FILED
Aug 16, 2005
Secretary of State

Entity Name: CAL-TEC COMMUNICATIONS, INC.

Current Principal Place of Business:

26650 STATE ROAD 54
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

5450 BRUCE B DOWNS BLVD., #305
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 55-0808626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, DARLENE
26650 STATE ROAD 54
LUTZ, FL 33559 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: P () Delete
Name: EDWARDS, DARLENE
Address: 5118 NEW SAVANNAH CIR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: HAYNES, KIJUAN
Address: 5118 NEW SAVANNAH CIR.
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERRICO, KENNETH D
Address: 5118 NEW SAVANNAH CIR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change () Addition
Name: FRANSICO - DOMIGUEZ, PEDRO
Address: 2305 LAKE DEBRA DR # 2924
City-St-Zip: ORLANDO, FL 32835

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: K. DARRYL DERRICO

P

08/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date