

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005648

Entity Name: CALI'S HOT & SEXY, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

525 NW 53 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

525 NW 53 ST
MIAMI, FL 33127

New Mailing Address:

525 NW 53 STREET
MIAMI, FL 33127

FEI Number: 14-1872840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: HAMILTON, CALANDRA
Address: 525 NW 53 ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, CALANDRA
Address: 525 NW 53 ST
City-St-Zip: MIAMI, FL 33127

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: CALANDRA HAMILTON

PRE

04/08/2005

Electronic Signature of Signing Officer or Director

Date