2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 07, 2005 08:00 AM DOCUMENT #P03000031549 **Secretary of State** R. CALDWELL INCORPORATED Principal Place of Business Mailing Address 7155 E, SHADY NOOK CT. 7155 E. SHADY NOOK CT. FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0682426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, RODNEY DO NOT WRITE 7155 E. SHADY NOOK CT. FLORAL CITY, FL 34436 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and file if applicable (NOTE Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS P. D CALDWELL, RODNEY NAME STREET ADDRESS 7155 E. SHADY NOOK CT. CITY-ST-ZIP FLORAL CITY, FL 34436 U00000174152 91/07/05-80048-004 150.00 TITLE CALDWELL, EMILY NAME STREET ADDRESS 7155 E, SHADY NOOK CT. CITY-ST-ZIP FLORAL CITY, FL 34436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if