2004 FOR PROFIT CORPORATION ANNUAL REPORT (AST)

SIGNATURE:

Secretary of State DOCUMENT # P03000039134 02-11-2004 90001 015 *****8.75 1. Entity Name 300172567 03-03-2004 90013 044 ***141.25 CALIBRIN CORPORATION II, INC. Principal Place of Business Mailing Address 9393 LAUREL GREEN DRIVE BOYNTON BEACH FL 33437 9393 LAUREL GREEN DRIVE BOYNTON BEACH FL 33437 94024207 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) FEI Numbe Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent CASCIO, CARL A ESQ' 639-EAST-OCEAN-AVE-STE-207 Street Address (P.O. Box Number, is Not Acceptable) **BOYNTON BEACH FL 33436** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typect or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Chance MLE ☐ Delete TITLE CASCIO, SANTINO NAME NAME STREET ACCRESS 9393 LAUREL GREEN DRIVE STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-7IP CITY-ST-ZIP CARL ☐ Change ■ Addition ☐ Delete TITLE TITLE CASCIO, CARLING A NAME 639 EAST OCEAN AVE STE 207 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP. CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-20P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 03, 2004 8:00 am