

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054028

FILED
Mar 13, 2005
Secretary of State

Entity Name: CALLIOPE ENTERPRISES CORP.

Current Principal Place of Business:

6189 NW 23 RD
BOCA RATON, FL 33434

New Principal Place of Business:

9381 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

Current Mailing Address:

9381 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

6189 NW 23 ROAD
BOCA RATON, FL 33434

FEI Number: 03-0518570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNREICH, JACK J
6189 NW 23 RD
BOCA RATON, FL 33434 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: PD () Delete
Name: KORNREICH, JACK J
Address: 6189 NW 23 RD
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: KORNREICH, SHARON C
Address: 6189 NW 23RD ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK J. KORNREICH

PRES

03/13/2005

Electronic Signature of Signing Officer or Director

Date