The result is the result in 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AP.): \*

SIGNATURE:

## Mar 08, 2004 8:00 am Secretary of State DOCUMENT # P03000066257 1. Entity Name 02-25-2004 90037 006 \*\*\*150.00 CALEO, INC. Principal Place of Business Mailing Address 521 NW 98TH AVE PEMBROKE PINES FL 33024 **521 NW 98TH AVE** 6640475U PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 200041 Not Applicable Country . Zip Country Ziο \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, CAROLYN J Street Address (P.O. Box Number is Not Acceptable) 521 NW 98TH AVE PEMBROKE PINES FL 33024 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition ΠLE NAME TURNER, CAROLYN J NAME 521 NW 98TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP ☐ Addition Delete TURNER, HAROLD L NAME NAME 521 NW 98TH AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS C1TY-ST-719 City-ST-ZP. MILE ☐ Delete Addition IME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Charge ☐ Addition IIILE TITLE DITE. NAME STREET ADDRESS 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)(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.

HAND OF SIGNING OFFICER OR DIRECTOR

**FILED**