

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090907

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: CALOOSA SHORES INVESTMENT CORPORATION, INC.

## Current Principal Place of Business:

2347 HALPERNS WAY  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

## Current Mailing Address:

2347 HALPERNS WAY  
MIDDLEBURG, FL 32068

## New Mailing Address:

FEI Number: 42-1602916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PATTERSON BOND & LATSHAW  
3010 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 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: P ( ) Delete  
Name: SCHENKE, BERND  
Address: 2347 HALDERNS WAY  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHENKE, BERND  
Address: 2347 HALPERNS WAY  
City-St-Zip: MIDDLEBURG, FL 32068

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: BERND SCHENKE

P

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date