

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114015

FILED
Mar 10, 2004
Secretary of State

Entity Name: CALOOSA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2038 HENLEY PL
FT MYERS, FL 33901

New Principal Place of Business:

2038 HENLEY PLACE
FT MYERS, FL 33901

Current Mailing Address:

2038 HENLEY PL
FT MYERS, FL 33901

New Mailing Address:

2038 HENLEY PLACE
FT MYERS, FL 33901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, WILLIAM A
2038 HENLEY PL
FT MYERS, FL 33901

Name and Address of New Registered Agent:

MAHER, WILLIAM A
2038 HENLEY PLACE
FT MYERS, FL 33901

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: WILLIAM A MAHER

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHER, WILLIAM A
Address: 2038 HENLEY PL
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM A MAHER

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date