

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016588

Entity Name: CAL'S BUBBLES INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

391 LAKEVIEW DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5121 SE 107TH STREET
BELLEVIEW, FL 34420

Current Mailing Address:

391 LAKEVIEW DR
CORAL SPRINGS, FL 33071

New Mailing Address:

PO BOX 1597
BELLEVIEW, FL 34421

FEI Number: 83-0393263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALABRESE, MICHAEL A JR
391 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CALABRESE, MICHAEL A JR
PO BOX 1597
BELLEVIEW, FL 34421 US

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: MICHAEL CALABRESE

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALABRESE, MICHAEL A JR
Address: 391 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: COCHRAN, CHELSEA
Address: 391 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALABRESE, MICHAEL A JR
Address: PO BOX 1597
City-St-Zip: BELLEVIEW, FL 34421

Title: V (X) Change () Addition
Name: COCHRAN, CHELSEA
Address: PO BOX 1597
City-St-Zip: BELLEVIEW, FL 34421

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: MICHAEL CALABRESE

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date