

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020809

FILED  
Jul 07, 2005  
Secretary of State

Entity Name: CALDWELL TRANSPORTATION INC.

## Current Principal Place of Business:

1625 WEST MARION AVE  
SUITE 7, BOX 7  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

1824 NUREMBERG BLVD  
PORT CHARLOTTE, FL 33983 US

## Current Mailing Address:

P. O. BOX 511052  
PUNTA GORDA, FL 339511052 US

## New Mailing Address:

FEI Number: 20-0757418      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DAGNY A  
133 WATERSIDE STREET  
PORT CHARLOTTE, FL 33954 US

## Name and Address of New Registered Agent:

CALDWELL, ROBERT J PRES  
1824 NUREMBURG BLVD  
PORT CHARLOTTE, FL 33983 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: ROBERT CALDWELL

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALDWELL, ROBERT J  
Address: 1824 NUREMBURG BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33983 US

## 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: ROBERT J CALDWELL

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date