

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031587

Entity Name: CALVO NORTH AMERICA INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

10350 W BAY HARBOUR DR
BAY HARRIS, FL 33154

New Principal Place of Business:

10350 W BAY HARBOUR DR
7 R
BAL HARBOR, FL 33154 US

Current Mailing Address:

10350 W BAY HARBOUR DR
BAY HARRIS, FL 33154

New Mailing Address:

10350 W BAY HARBOUR DR
7 R
BAL HARBOR, FL 33154

FEI Number: 90-0152324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MANUEL, TABARES F VP
Address: 84 MOUNTAIN ROAD
City-St-Zip: RIDGEFIELD, CT 06877 US

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: MANUEL F TABARES

VP

04/05/2005

Electronic Signature of Signing Officer or Director

Date