

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089512

Entity Name: CAL DEVELOPMENT, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

3233 NE 3RD AVENUE
OAKLAND, FL 33334

New Principal Place of Business:

Current Mailing Address:

3233 NE 3RD AVENUE
OAKLAND, FL 33334

New Mailing Address:

FEI Number: 14-1923199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILMOTT, DECLAN
3233 NE 3RD AVENUE
OAKLAND, FL 33334 US

Name and Address of New Registered Agent:

KEANE, EITHNE C
3233 NE 3RD AVENUE
OAKLAND, FL 33334 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: EITHNE KEANE

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEANE, PATRICK J
Address: 3233 NE 3RD AVENUE
City-St-Zip: OAKLAND, FL 33334

Title: D () Delete
Name: WILMOTT, DECLAN
Address: 3233 NE 3RD AVENUE
City-St-Zip: OAKLAND, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEANE, EITHNE C
Address: 3233 NE 3RD AVENUE
City-St-Zip: OAKLAND, FL 33334

Title: VP (X) Change () Addition
Name: DOMANIC, PHILIP F
Address: 3233 NE 3RD AVENUE
City-St-Zip: OAKLAND, FL 33334

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: EITHNE KEANE

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date