

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000089512

Entity Name: CAL DEVELOPMENT, INC.

**FILED**  
**Apr 26, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

3233 NE 3RD AVENUE  
OAKLAND, FL 33334

## **New Principal Place of Business:**

3233 NE 3RD AVENUE  
OAKLAND PARK, FL 33334

## **Current Mailing Address:**

3233 NE 3RD AVENUE  
OAKLAND, FL 33334

## **New Mailing Address:**

3233 NE 3RD AVENUE  
OAKLAND PARK, FL 33334

FEI Number: 14-1923199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

KEANE, EITHNE C  
3233 NE 3RD AVENUE  
OAKLAND PARK, 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

04/26/2005

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: DOMANIC, PHILIP F  
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 PARK, FL 33334

Title: SEC. (X) Change ( ) Addition  
Name: KEANE, PATRICK J  
Address: 3233 NE 3RD AVENUE  
City-St-Zip: OAKLAND PARK, 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

04/26/2005

Electronic Signature of Signing Officer or Director

Date