2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150544

Entity Name: CALYPSO BAY STABLES II, INC.

FILED Mar 09, 2005 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place of Business:		
1675 SUNNYBROOK LANE CLEARWATER, FL 33764			9416 126TH AVENUE NORTH LARGO, FL 33773		
Current Mailing Address:			New Mailing Address:		
1675 SUNNYBROOK LANE CLEARWATER, FL 33764					
FEI Number:	20-1813640	FEI Number Applied For () FEI	Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CLEARWA	NYBROOK LAI ATER, FL 3376	84 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:					
Electronic Signature of Registered Agent				Date	
Election Can	npaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () SUAREZ, J. SC 1675 SUNNYBR CLEARWATER,	ROOK LANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () SUAREZ, RHON 1675 SUNNYBR CLEARWATER,	ROOK LANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () MOSIER, THOM 1706 CYPRESS BELLEAIR, FL	S AVE.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () MOSIER, BARB 1706 CYPRESS BELLEAIR, FL	S AVE.	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: J SCOTT SUAREZ PRES 03/09/2005