

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157114

Entity Name: EUCALICORP, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

22320 CALIBRE COURT
908
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22320 CALIBRE COURT
SUITE 908
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 35-2241944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, ROBERTO
22320 CALIBRE COURT
SUITE 908
BOCA RATON, FL 33433 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

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: PRES () Delete
Name: DAVALOS, ROBERTO
Address: 22320 CALIBRE CORUT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: DAVALOS, PILAR
Address: 2872 LA PLATA DRIVE
City-St-Zip: CAMARILLO, CA 93010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO DAVALOS

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date