2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 09, 2005 8:00 am **Secretary of State** DOCHMENT # P95000030707 1. Entity Name 02-09-2005 90039 026 \*\*\*150.00 KALLERGIS, INC. Principal Place of Business Mailing Address 3328 MOOG RD HOLIDAY FL 34691 3328 MOOG RD HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number 59-3306510 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALLERGIS, PETER Street Address (P.O. Box Number is Not Acceptable) 4145 HIGHLAND LOOP **NEW PORT RICHEY FL 34652** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Helian Karllergi's V ' Signature, typed or printed name of registered spent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition KALLERGIS, PETER NAME NAME 4145 HIGHLAND LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34652 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition KALLERGIS, HELEN STREET ADDRESS 4145 HIGHLAND LOOP STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY FL 34652 CITY-ST-7IP ☐ Delete TITLE TITLE \_\_ Change Addition HEKEN, KELLER ~ NAME NAME STREET ADDRESS 4145 HIGHLAND LOOP STREET ADDRESS CITY - ST - ZIP NEW PORT RICHEY FL 34652 CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Helm Kallings Helm Kullers 5 2-4-05 992 58/1

FILED