2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046770

Entity Name: CALVIN-LEE, INC.

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1889 4TH STREET S 505 WHISPERING PINE LANE NAPLES, FL 34102 NAPLES, FL 34103 US US

Current Mailing Address: New Mailing Address:

PO BOX 2009 1889 4TH STREET S

NAPLES, FL 34106 NAPLES, FL 34102 US US

FEI Number: 65-0591583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, DERINDA W CARPENTER, DERINDA W 505 WHISPERING PINE LANE 1889 4TH STREET S NAPLES, FL 34102 NAPLES, FL 34103

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: DERINDA W. CARPENTER 04/07/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CARPENTER, DAVID C CARPENTER, DAVID C Name: Name: 505 WHISPERING PINE LANE 1889 4TH STREET SOUTH Address: Address:

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34103

() Delete Title: Title: (X) Change () Addition CARPENTER, DERINDA W CARPENTER, DERINDA W Name: Name: 1889 4TH STREET SOUTH Address: 505 WHISPERING PINE LANE Address: NAPLES, FL 34102 NAPLES, FL 34103 US City-St-Zip: 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.

VΡ SIGNATURE: DERINDA W. CARPENTER 04/07/2005