

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071889

Entity Name: CALACO ENTERPRISES, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

120 EAST OAKLAND PARK BOULEVARD
STE 105
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

10247 NW 53 ST
SUNRISE, FL 33351

Current Mailing Address:

2141 N UNIVERSITY DRIVE
SUITE 372
CORAL SPRINGS, FL 33071 US

New Mailing Address:

2141 N UNIVERSITY DRIVE
#372
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0608136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNBICHLER, CARL
120 EAST OAKLAND PARK BOULEVARD, SUITE 105
FORT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

GRUNBICHLER, CARL
2141 N. UNIVERSITY DRIVE
#372
CORAL SPRINGS, FL 33071

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: CARL GRUNBICHLER

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRUNBICHLER, CARL
Address: 120 EAST OAKLAND PARK BOULEVARD, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRUNBICHLER, CARL
Address: 2141 N. UNIVERSITY DRIVE #372
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARL GRUNBICHLER

PSTD

01/21/2004

Electronic Signature of Signing Officer or Director

Date