2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P96000018483 CALAIS, INC. Mailing Address Principal Place of Business **7552 BUCCANEER AVENUE** 7552 BLICCANEER AVENUE NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0647511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ, JAVIER R DO NOT WRITE 7552 BUCCANEER AVE NORTH BAY VILLAGE, FL 33141 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees U00000101481 94/02/84-80014-021-150.00 **OFFICERS AND DIRECTORS** 10. TIPLE MARTINEZ, JAVIER R NAME STREET ADDRESS 7552 BUCCANEER AVENUE CITY-ST-ZEP NORTH BAY VILLAGE, FL 33141 TITLE RUIZ, LUCINA L MAKE 7552 BUCCANEER AVENUE STREET ADDRESS NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP SD TITLE NAME VANOY, SONIA M STREET ADDRESS **7552 BUCCANEER AVENUE** DO NOT WRITE NORTH BAY VILLAGE, FL 33141 CITY-ST-ZEP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-SY-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OF DIRECTOR

3-31-2004 7

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