2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2005 08:00 AM DOCUMENT # P96000043847 **Secretary of State** 1. Entity Name CALHOON PROPERTIES, INC. Principal Place of Business _ Mailing Address 10204 SILVERADO CIRCLE 10204 SILVERADO CIRCLE BRADENTON, FL 34202 BRADENTON, FL 34202 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0677346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALHOON, RONALD J DO NOT WRITE 10204 SILVERADO CIRCLE BRADENTON, FL 34202 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CALHOON, RONALD J 10204 SILVERADO CIRCLE STREET ADDRESS UN0000177957 CITY-ST-ZIP BRADENTON, FL 34202 01/12/05-80009-007 150.00 **VSTD** CALHOON, JOYCE H NAME 10204 SILVERADO CIRCLE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

R. J. CALHOON

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-941-360-8575