

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057204

Entity Name: CALUSA TRADING COMPANY

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

2148 ANDREA LN
A1
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61902
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0685379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, PAUL K
2148 ANDREA LN A 1
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDERMOTT, ROY
Address: 16 TIMBERLAND CIRCLE
City-St-Zip: FORT MYERS, FL

Title: VP () Delete
Name: MCKENZIE, PAUL
Address: 549 VAL MAR DR
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: AURITI, DAN
Address: 3640 WOODSTARK CT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: PAUL MCKENZIE

VP

02/01/2005

Electronic Signature of Signing Officer or Director

Date