

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033863

FILED
Apr 20, 2004
Secretary of State

Entity Name: CALEDONIA CORPORATION

Current Principal Place of Business:

905 BRICKELL DR
UNIT 230
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1201
MIAMI, FL 33131

Current Mailing Address:

905 BRICKELL DR
UNIT 230
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1201
MIAMI, FL 33131

FEI Number: 65-0762453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JEFFERSON P
905 BRICKELL BAY DR
UNIT 230
MIAMI, FL 33131

Name and Address of New Registered Agent:

KNIGHT, JEFFERSON P
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131

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: JEFFERSON P. KNIGHT

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, MANUEL
Address: 905 BRICKELL BAY DR UNIT 230
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANEDO, ANDREA
Address: 777 BRICKELL AVENUE - SUITE 1201
City-St-Zip: MIAMI, FL 33131

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: ANDREA CANEDO

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date