2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P97000100736** 1. Entity Name CALGARY, INC. Principal Place of Business _ Mailing Address 1730 N. FEDERAL HIGHWAY 1730 N. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0800039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HRAWG CORP. 2000 GLADES ROAD SUITE 400 IN THIS SPACE BOCA RATON, FL 33431 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 tamiliar 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 IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000298824 PERRON, MARC 04/11/05-80086-004 150.00 NAME 801 SW 15 ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 S TITLE HOWE, JON 2206 NW 52 ST STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP πιε GAUDREE, JEAN-PHILIPPE **2936 NW 24 TERRACE** STREET ADORESS DO NOT WRITE BOCA RATON, FL 33431 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 all other like empowered.

CITY-ST-ZIE