

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047811

FILED
Apr 29, 2004
Secretary of State

Entity Name: CALI J'S, INC.

Current Principal Place of Business:

221 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Principal Place of Business:

1354 STURBRIDGE CT.
DUNEDIN, FL 346982258

Current Mailing Address:

221 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Mailing Address:

1354 STURBRIDGE CT.
DUNEDIN, FL 346982258

FEI Number: 59-3520466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATHERINE A. MCGIVNEY
221 WINDWARD PASSAGE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

MCGIVNEY, CATHERINE A PRES.
1354 STURBRIDGE CT.
DUNEDIN, FL 346982258 US

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: CATHERINE A. MCGIVNEY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGIVNEY, CATHERINE A
Address: 221 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGIVNEY, CATHERINE A
Address: 1354 STURBRIDGE CT.
City-St-Zip: DUNEDIN, FL 346982258 US

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: CATHERINE A. MCGIVNEY

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date