

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047811

Entity Name: CALI J'S, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1354 STURBRIDGE CT.
DUNEDIN, FL 346982258

New Principal Place of Business:

125 SANCTUARY DR.
CRYSTAL BEACH, FL 34681

Current Mailing Address:

1354 STURBRIDGE CT.
DUNEDIN, FL 346982258

New Mailing Address:

P.O. BOX 345
CRYSTAL BEACH, FL 34681

FEI Number: 59-3520466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCGIVNEY, CATHERINE A PRES.
125 SANCTUARY DRIVE
CRYSTAL BEACH, FL 34681 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

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGIVNEY, CATHERINE A
Address: 125 SANCTUARY DRIVE
City-St-Zip: CRYSTAL BEACH, FL 34681 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

04/25/2005

Electronic Signature of Signing Officer or Director

Date