

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087885

FILED
Apr 27, 2004
Secretary of State

Entity Name: CALBER ENTERPRISES, INCORPORATED

Current Principal Place of Business:

2101 NE 56TH PLACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3507 OAKS WAY
APT 307
POMPANO BEACH, FL 33069

Current Mailing Address:

2101 NE 56TH PLACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3507 OAKS WAY
APT 307
POMPANO BEACH, FL 33069

FEI Number: 65-0892521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, BERNARD
2101 NE 56TH PLACE
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

DONOHUE, BERNARD
3507 OAKS WAY
APT 307
POMPANO BEACH, FL 33069

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: B C DONOHUE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DONOHUE, BERNARD
Address: 2101 NE 56TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DONOHUE, BERNARD
Address: 3507 OAKS WAY APT 307
City-St-Zip: POMPANO BEACH, FL 33069

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: B C DONOHUE

PST

04/27/2004

Electronic Signature of Signing Officer or Director

Date