

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004916

FILED
May 11, 2005
Secretary of State

Entity Name: CALENDAR GIRLS OF HUDSON, INC.

Current Principal Place of Business:

31940 U.S. 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

1436 US 19
HOLIDAY, FL 34691

Current Mailing Address:

31940 U.S. 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

1436 U.S. 19
CLASSICS
HOLIDAY, FL 34691

FEI Number: 59-3552743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATO, JAMES R
31940 U.S. 19 N.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DATO, JAMES R
1436 US 19
HOLIDAY, FL 3491 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DATO, JAMES R
Address: 136 BALTIC CIR.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES DATO

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date