

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08881

Entity Name: CALI INDUSTRIES, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

5751 COPPERLEAF LANE
NAPLES, FL 34116

New Principal Place of Business:

5751 COPPER LEAF LANE
NAPLES, FL 34116

Current Mailing Address:

5751 COPPERLEAF LANE
NAPLES, FL 34116

New Mailing Address:

5751 COPPER LEAF LANE
NAPLES, FL 34116

FEI Number: 65-0226361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALI, CARMEN S
5751 COPPER LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CALI, CARMEN S
5751 COPPER LEAF LANE
NAPLES, FL 34116 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALI, CARMEN S
Address: 5751 COPPERLEAF LANE
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: CALI, MARYELLEN
Address: 5751 COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALI, CARMEN S
Address: 5751 COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

Title: V (X) Change () Addition
Name: CALI, MARYELLEN
Address: 5751 COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

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: CARMEN S. CALI

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date