

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 22, 2004 8:00 am**  
**Secretary of State**

04-22-2004 90038 025 \*\*\*158.75

**DOCUMENT # S75901**

1. Entity Name

CALCO DEVELOPMENT CORPORATION, INC.



Principal Place of Business

1801 S. FEDERAL HWY  
SUITE 236  
DELRAY BEACH FL 33483  
US

Mailing Address

1801 S. FEDERAL HWY  
SUITE 236  
DELRAY BEACH FL 33483  
US

2. Principal Place of Business

10 SE 1st Ave  
Suite, Apt. #, etc.  
2nd Floor

3. Mailing Address

10 SE 1st Ave  
Suite, Apt. #, etc.  
2nd Floor

City & State

Delray Beach, FL

City & State

Delray Beach, FL

Zip  
33444

Country  
USA

Zip  
33444

Country  
USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-0286180

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

KNIGHT, JAMES W  
1801 S. FEDERAL HWY  
SUITE 236  
DELRAY BEACH FL 33483

7. Name and Address of New Registered Agent

Name

Knight, James W.

Street Address (P.O. Box Number is Not Acceptable)

10 SE 1st Ave, 2nd Floor

City

Delray Beach

FL

Zip Code

33444

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME KNIGHT, JAMES W.  
STREET ADDRESS 1801 S. FEDERAL HWY #236  
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition  
NAME Knight, James W.  
STREET ADDRESS 10 SE 1st Ave, 2nd Floor  
CITY-ST-ZIP Delray Beach, FL 33444

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James W. Knight 4/20/04 279.8600

Date

Daytime Phone #