2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #303002 02-24-2005 90030 040 ***150.00 COLONIAL RIDGE LANCASTER INC Principal Place of Business Mailing Address 40022290 5505 NORTH OCEAN BOULEVARD 5505 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 OCEAN RIDGE, FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 CR2E034 (10/03) Cha-P City & State City & State 4 FEI Number Applied For 59-1316811 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - --- 6. Name and Address of Current Registered Agent _ 7._Name and Address of New Registered Agent. John Porter Accounting JOHN PORTER ACCOUNTING, INC Street Address (P400 S. Federal Hwy. Suite 404 1403 W. BOYNTON BEACH BLVD. #9 BOYNTON BEACH, FL 33426 Boynton Beach, FL 33435 City Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE **Addition** TAIBI, CHARLES NAME NAME STREET ADDRESS 5505 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME VALINE, MARGARET NAME STREET ADDRESS 5505 N OCEAN BLVD STREET ADDRESS CITY-ST-7IP OCEAN RIDGE, FL CITY-ST-ZIP Delete ... TITLE _ _ _ Change Addition BACSALMASI, STEPHEN NAME NAME 5505 N OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY+ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-7IP Defete TITLE ☐ Change ☐ Addition COSTELLO, PAUL NAME 5505 N OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE. .. t NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SACRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/05 561-737-012

FILED Feb 24, 2005 8:00 am