

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 04, 2005
Secretary of State**

DOCUMENT# G94711

Entity Name: COLSON CORPORATION, INC.

Current Principal Place of Business:

% GLENN M. COLSON
826 NORTH SEAGRAVE ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

% GLENN M. COLSON
826 NORTH SEAGRAVE ST
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-2389718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, GLENN M.
826 NORTH SEAGRAVE AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: COLSON, GLENN M.,
Address: 826 N. SEAGRAVE AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: STD () Delete
Name: COLSON, JANICE E
Address: 826 N. SEAGRAVE AVENUE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLENN M. COLSON

PD

08/04/2005

Electronic Signature of Signing Officer or Director

_____ Date