

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026555

FILED
Apr 30, 2005
Secretary of State

Entity Name: COLGENT INC.

Current Principal Place of Business:

6705 NW 169 STREET
SUITE 312
MIAMI, FL 33015 US

New Principal Place of Business:

2921 NW 151 STREET
MIAMI GARDENS, FL 33054 US

Current Mailing Address:

6705 NW 169 STREET
SUITE 312
MIAMI, FL 33015 US

New Mailing Address:

2921 NW 151 STREET
MIAMI GARDENS, FL 33054 US

FEI Number: 73-1694157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, ANGELA
6705 NW 169 STREET
SUITE 312
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

COLLINS, ANGELA
2921 NW 151 STREET
MIAMI, FL 33054 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: _____

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, ANGELA L
Address: 6345 NW 199 TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: TR () Delete
Name: COLLINS, ANGELA
Address: 6345 NW 199 TERRACE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, ANGELA L
Address: 2921 NW 151 STREET
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: CEO (X) Change () Addition
Name: COLLINS, ANGELA
Address: 2921 NW 151 STREET
City-St-Zip: MIAMI GARDENS, FL 33054 US

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: ANGELA M. COLLINS

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date