

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000056647

FILED
Apr 16, 2003
Secretary of State

Entity Name: COLONY ACQUISITION CORPORATION

Current Principal Place of Business:

1995 E. OAKLAND PK BLVD
#215
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

730 W. BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1995 E. OAKLAND PK BLVD
#215
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

730 W. BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0596367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, BART A
316 NE 4TH STREET
FT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

HOUSTON, BART A
350 E. LAS OLAS BLVD
#1700
FT LAUDERDALE, FL 33301

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:

04/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENBERG, ROBERT L
Address: 730 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: SD () Delete
Name: SCHOLL, GEORGE H JR.
Address: 730 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE., FL

Title: TD () Delete
Name: HOUSTON, BART A
Address: 316 NE 4TH STREET
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENBERG, ROBERT L
Address: 730 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: SD (X) Change () Addition
Name: SCHOLL, GEORGE H JR.
Address: 730 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE., FL 33312 US

Title: TD (X) Change () Addition
Name: HOUSTON, BART A
Address: 350 E. LAS OLAS BLVD #1700
City-St-Zip: FT LAUDERDALE, FL 33301 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: ROBERT L. DENBERG

PD

04/16/2003

Electronic Signature of Signing Officer or Director

Date