2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000089729 1. Entity Name COLELLA & ASSOCIATES, INC. Mailing Address Principal Place of Business 805 SMOKERISE BOULEVARD 805 SMOKERISE BLVD PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3345806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAMES C. COLELLA 805 SMOKERISE BLVD. PORT ORANGE, FL 32127 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 /27/NS-80172-006 158.75 10. OFFICERS AND DIRECTORS PTD TITLE COLELLA, JAMES C NAME STREET ADDRESS 805 SMOKERISE BOULEVARD PORT ORANGE, FL 32127 CITY-ST-ZIP **VSD** TITLE NAME COLELLA, BEVERLY J STREET ADDRESS 805 SMOKERISE BOULEVARD CITY-ST-ZIP PORT ORANGE, FL 32127 TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES C. GLELLA

TOMPHS

FILED

386-327080

Daytime Phone #