2005 FOR PROFIT CORPORATION ANNUAL REPORT

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O OR FRINTED NAME OF

SIGNATURE:

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OFFICER OF DIRECTOR

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FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P00000029323** COLUER PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 1865 S. OCEAN DR., STE. 3G 1865 S. OCEAN DR., STE. 3G HALLANDALE, FL 33009 HALLANDALE, FL 33009 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1069756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POMERANZ, ROY H 1865 S. OCEAN DR., STE. 3G DO NOT WRITE HALLANDALE, FL 33009 IN THIS SPACE 8. The above named entity subjnits, 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 registeres milier SIGNATURE or printed name of registered eaent and (NOTE: Registered Agent a gnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE POMERANZ, ROY H NAME STREET ADDRESS 1865 S. OCEAN DR., STE, 3G UUUUMU347510 CITY-ST-ZIP HALLANDALE, FL 33009 04/30/05-80119-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 tryle 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 of 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 any addless, while all other like empowered. changed, or on an attachment w