2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 07, 2005 08:00 AM DOCUMENT # P94000052422 **Secretary of State** 1. Entity Name COLONIAL CONTRACTING OF SWFL, INC. Principal Place of Business Mailing Address 14837 MARTIN DR 2155 ANDREA LN STE C-2 FT MYERS, FL 33908 US FT MYERS, FL 33912-1923 US 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0501446 Not Applicable \$8.75 Additional 5. Certificate of Status Desire Fee Required 6. Name and Address of Current Registered Agent GOFF, EDWIN W DO NOT WRITE 14837 MARTIN DR IN THIS SPACE FT MYERS, FL 33908 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10, TITLE GOFF, EDWIN W. NAME U00000371352 07/07/05-80013-020 158.75 STREET ADDRESS 14837 MARTIN DR CITY-ST-ZIP FT MYERS, FL ST MILE GOFF, STEPHANIE W NAME STREET ADDRESS 14837 MARTIN DR CITY-ST-ZIP FT MYERS, FL TILLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 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 of trustee empowered to execute this report as required by Chapter 507, 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:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF STRING OFFICER OR DIRECTOR

7/1/05 (239) 267-554/

STEPHANIE W. GOFF