

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288348

Entity Name: COLQUITT INC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

800 S. DAKOTA AVE.
#223
TAMPA, FL 336062855 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 754
TAMPA, FL 336010754 US

New Mailing Address:

P. O. BOX 3407
TAMPA, FL 336013407 US

FEI Number: 59-1108420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ANSLEY JR.
111 E. MADISON ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WATSON, ANSLEY JR.
201 N. FRANKLIN ST.
SUITE 2000
TAMPA, FL 33602 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATSON, CHARLES P.,
Address: P. O. BOX 754
City-St-Zip: TAMPA, FL 336010754

Title: VSD () Delete
Name: WATSON, ANSLEY JR.,
Address: 111 E. MADISON ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: WATSON, ANSLEY JR.,
Address: P. O. BOX 1531
City-St-Zip: TAMPA, FL 336011531

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: CHARLES P. WATSON

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date