

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387789

FILED
Apr 27, 2004
Secretary of State

Entity Name: COLONIAL ENTERPRISES, INC.

Current Principal Place of Business:

1148 THIRD STREET SOUTH
NAPLES, FL 33940

New Principal Place of Business:

1148 THIRD STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

1148 THIRD STREET SOUTH
NAPLES, FL 33940

New Mailing Address:

1148 THIRD STREET SOUTH
NAPLES, FL 34102

FEI Number: 59-1360517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTOZZI, ADRIENNE
1148 THIRD STREET SOUTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

FANTOZZI, ANGELO
1148 THIRD STREET SOUTH
NAPLES, FL 34102 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: ANGELO FANTOZZI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FANTOZZI, ANGELO,
Address: 3051 HORIZON LN 1808
City-St-Zip: NAPLES, FL 34109

Title: P (X) Delete
Name: FANTOZZI, ADRIENNE
Address: 3051 HORIZON LN 1808
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: FANTOZZI, BRAD
Address: 1148 3RD ST S
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: FANTOZZI, JOHN
Address: 1148 THIRD ST. S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANTOZZI, ANGELO,
Address: 3051 HORIZON LN 1808
City-St-Zip: NAPLES, FL 34109

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

Title: VP (X) Change () Addition
Name: FANTOZZI, BRAD
Address: 1148 3RD ST S
City-St-Zip: NAPLES, FL

Title: SEC (X) Change () Addition
Name: FANTOZZI, JOHN
Address: 1148 THIRD ST. S
City-St-Zip: NAPLES, FL 34102

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: ANGELO FANTOZZI

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date