2004 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-25-2004 90065 015 ***150 00 DOCUMENT # 388372 1. Entity Name COLONIAL DEVELOPERS, INC. Principal Place of Business Mailing Address 44013836 % FRED THOMSON % FRED THOMSON 3375 G CAPITAL CIR. NE 3375 G CAPITAL CIR. NE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 CR2E034 (10/03) City & State . . . City & State 4. FEI Number Applied For 59-1360445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMSON, W. FREDERICK Street Address (P.O. Box Number is Not Acceptable) 2921 WOODSIDE DRIVE TALLAHASSEE, FL 32312 Zip Code FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition SMITH, DAVIS D NAME NAME STREET ADDRESS 2044 DOOMÁR DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL, CITY-ST-7IP TITLE Delete TITI F ☐ Change ☐ Addition DAVIS, BROWARD NAME NAME 4774 HIGHGROVE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. -TALLAHASSEE; FL---☐ Delete Change Addition FITLE TITLE Thomson W. FREDERICK THOMSON, W. FREDERICK NAME NAME 812 GREENBRIAR LANE STREET ADDRESS STREET ADDRESS fir Greenbrier LAZE CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE Delete TITLE Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

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FILED Feb 25, 2004 8:00 am