2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZP

Jan 12, 2004 08:00 AM DOCUMENT # 454676 **Secretary of State** COLONIAL PRODUCTS, INC. Principal Place of Business Mailing Address 6113 POND TREE CT 6113 POND TREE CT US US GREENACRES, FL 33463 GREENACRES, FL 33463 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1545831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLSAPPLE, CONNIE L DO NOT WRITE 6113 POND TREE CT GREENACRES, FL 33463 IN THIS SPACE 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_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HOLSAPPLE, H. DUANE NAME STREET ADDRESS **610 SUMMERHILL LANE** CITY-ST-ZIP BLAIRSVILLE, GA 30512 នក TITLE 000000003322 01/13/04-80052-011 150.00 HOLSAPPLE, CONNIE L NAME STREET ADDRESS 6113 POND TREE CT GREENACRES, FL 334633040 CITY-ST-ZIP mle NAME HOLSAPPLE, IVAN C STREET ADDRESS 6113 POND TREE CT DO NOT WRITE GREENACRES, FL 334633040 CTY-ST-ZP IN THIS SPACE TITLE HOLSAPPLE, JEAN L NASSE 610 SUMMERHILL LANE STREET ADDRESS CRY-ST-7/2 BLAIRSVILLE, GA 30512 BITLE REALES STREET ADDRESS CETY-ST-7/P

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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 path; 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.

SIGNATURE: Tornie L. Holsapple (CONNIE L. Holsapple) 1-07-04 561-967-7937