

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538550

FILED
Apr 30, 2004
Secretary of State

Entity Name: COLONIAL ENGINEERING, INC.

Current Principal Place of Business:

6400 CORPORATE AVE.
PORTAGE, MI 49002

New Principal Place of Business:

Current Mailing Address:

6400 CORPORATE AVE.
PORTAGE, MI 49002

New Mailing Address:

FEI Number: 59-1748807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HAAS, CARROLL J,
Address: RT 2 BOX SIMPSON RD
City-St-Zip: MENDON, MI 49072

Title: P () Delete
Name: HAAS, CARROLL J., II,
Address: 6215 BRAVO CT #2D
City-St-Zip: PORTAGE, MI 49081

Title: VP () Delete
Name: MILLER, DON,
Address: 5334 FOUR SEASONS DRIVE
City-St-Zip: KALAMAZOO, MI 49009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAINBRIDGE, MARK F
Address: 6947 PLUM HOLLOW CR
City-St-Zip: KALAMAZOO, MI 49009

Title: TR (X) Change () Addition
Name: BERKLEY, WILLIAM
Address: 6400 CORPORATE AVE
City-St-Zip: PORTAGE, MI 49002

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: MARK BAINBRIDGE

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date