

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619139

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: COLONY SPECIAL SERVICES, INC.

**Current Principal Place of Business:**

1620 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: JODY NELSON-ACCOUNTING  
1620 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

FEI Number: 90-0214688      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLAUBER, MURRAY J.  
1620 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228      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: DPST      ( ) Delete  
Name: KLAUBER, MURRAY J.,  
Address: 1620 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MURRAY J. KLAUBER

DPST

04/08/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date