2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # 754317** 1. Entity Name 04-09-2004 90029 044 ****70.00 COLONIAL HEIGHTS, INC. Principal Place of Business Mailing Address C/O DUHON C/O DUHON 6261 SE COLONIAL DRIVE STUART FL 34997 6261 SE COLONIAL DRIVE STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2388582 Not Applicable 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 DUHON, BOBBY D Street Address (P.O. Box Number is Not Acceptable) 6261 SE COLONIAL DR. STUART FL 34997-8253 Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition TOMKOWICZ, VIRGINIA NAME NAME 6325 SE COLONIAL DRIVE STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ★ Change ☐ Addition BEARDSLEE, GARY Wayne Sweitzer NAME NAME 6321 SE COLONIAL DRIVE 4479SS.E. Melodee Wy. STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP Stuart, F1. 34997 TD TITLE ☐ Delete TITLE Change ■ Addition SINCLAIR, JOHN NAME NAME 6325 SE COLONIAL DR STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete Change ☐ Addition TITLE DUHON, BOBBY D NAME NAME 6261 SE COLONIAL DRIVE STREET ADDRESS STREET ADDRESS STUART FL COY-ST-7IP CITY-ST-ZIP TITLE X Delete TITLE WD ★ Change ☐ Addition SPRAUER, CHARLES NAME NAME Randy Sumner 6351 SE COCLONIAL DR STREET ADDRESS STREET ADDRESS 6301 S.E. Colonial Dr. STUART FL CITY-ST-ZIP CITY-ST-ZIP Stuart, Fl. 34997 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 617, 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:

ING OFFICER OR DIRECTOR

3/1/04 772-220-2383

FILED