

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000007

FILED
Mar 23, 2004
Secretary of State

Entity Name: COLONNA PROPERTIES, LTD.

Current Principal Place of Business:

2201 WEST SAMPLE ROAD, BLDG. 9, STE. 2-B
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2201 WEST SAMPLE ROAD, BLDG. 9, STE. 2-B
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0755484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA PROPERTIES, INC.
2201 WEST SAMPLE ROAD, BLDG. 9, STE. 2-B
POMPANO BEACH, FL 33073

Name and Address of New Registered Agent:

TOLEDO, LINDA M
2201 WEST SAMPLE ROAD
BLDG 9 STE 2B
POMPANO BEACH, FL 33073

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: LINDA M. TOLEDO

03/23/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 50,000.00

Amount of Capital Contributions in Florida to date: 50,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: COLONNA PROPERTIES, INC.

Address: 2201 WEST SAMPLE ROAD, BLDG. 9, STE. 2-B

City-St-Zip: POMPANO BEACH, FL 33073

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LINDA M. TOLEDO

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03/23/2004

Electronic Signature of Signing General Partner

Date