## **2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F01000004380 1. Entity Name 04-26-2004 90446 021 \*\*\*150.00 **COLONIAL SEAL COMPANY** Principal Place of Business Mailing Address 4546 N. HIATVS RD. SUNRISE FL 33351 4546 N. HIATVS RD. SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 22-3302786 Not Applicable Zip Country Zip 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 ALBAN, RANIRO O Street Address (P.O. Box Number is Not Acceptable) 4546 N. HIATUS RD. SUNRISE FL 33351 8. The above named entity submits this statement for the purpose of changing its registered office or re degent, or both, in the State of Florida. I am familiar with, and accept - the obligations of registered agent. KANINO O. A. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registe Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ■ Addition MALONEY, STEPHEN A NAME NAME STREET ADDRESS 117 W. MOUNT VERNON AVE. STREET ADDRESS CITY-ST-ZIP HADDON FIELD NJ 08033 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME ALBAN, RAMIRO O NAME 4540 N. HIATUS RD. STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 legar effects 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED

and that my name appears in Block 10 or Block 11 if