

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004380

Entity Name: COLONIAL SEAL COMPANY

FILED
Oct 05, 2005
Secretary of State**Current Principal Place of Business:**4546 N. HIATVS RD.
SUNRISE, FL 33351**New Principal Place of Business:**4546 N. HIATUS RD.
SUNRISE, FL 33351**Current Mailing Address:**4546 N. HIATVS RD.
SUNRISE, FL 33351**New Mailing Address:**4546 N. HIATUS RD.
SUNRISE, FL 33351

FEI Number: 22-3302786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALBAN, RANIRO O
4546 N. HIATUS RD.
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**MALONEY, STEPHEN A
4546 N. HIATUS RD.
SUNRISE, FL 33351 US

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: STEPHEN A. MALONEY

10/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CPST () Delete
Name: MALONEY, STEPHEN A
Address: 117 W. MOUNT VERNON AVE.
City-St-Zip: HADDON FIELD, NJ 08033Title: DV (X) Delete
Name: ALBAN, RAMIRO O
Address: 4540 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CPST (X) Change () Addition
Name: MALONEY, STEPHEN A
Address: 117 W. MOUNT VERNON AVE.
City-St-Zip: HADDONFIELD, NJ 08033Title: () 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: STEPHEN A. MALONEY

CPST

10/05/2005

Electronic Signature of Signing Officer or Director

Date