

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005919

Entity Name: COLPIN, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

25770 LAKE AMELIA WAY
205
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25770 LAKE AMELIA WAY
205
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 51-0413466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKOS, CATHERINE
7413 MELDIN COURT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KATZ, H.BRADLEY
25770 LAKE AMELIA WAY
205
BONITA SPRINGS, FL 34135 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: H.BRADLAY KATZ

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MULLIGAN, BERNADETTE
Address: 6655 MCCULLUM #302
City-St-Zip: PHILADELPHIA, PA 19119

Title: P () Delete
Name: KATZ, H. BRADLEY
Address: 25770 LAKE AMELIA WAY #295
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MULLIGAN, BERNADETTE
Address: 106 E. GORGAS LANE
City-St-Zip: PHILADELPHIA, PA 19119 US

Title: P (X) Change () Addition
Name: KATZ, H. BRADLEY
Address: 25770 LAKE AMELIA WAY #295
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Change (X) Addition
Name: GREGORY, LANZA E
Address: 25770 LAKE AMELIA WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: H.BRADLEY KATZ

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date