

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006243

FILED
Aug 27, 2004
Secretary of State

Entity Name: COLMENA CORP. OF DELAWARE

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL
STE 225
BOCA RATON, FL 33431

New Principal Place of Business:

6499 NW 9TH AVENUE
SUITE 304
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5185 SE 20TH STREET
OCALA, FL 34471

New Mailing Address:

6499 NW 9TH AVENUE
SUITE 304
FORT LAUDERDALE, FL 33309

FEI Number: 54-1778587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, VANESSA H
5185 SE 20TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GREEN, APRIL J CFO
6499 NW 9TH AVENUE
SUITE 304
FORT LAUDERDALE, FL 33309 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: APRIL J GREEN

08/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DMYTRYK, EDWARD C
Address: 2500 NORTH MILITARY TRAIL, STE 225
City-St-Zip: BOCA RATON, FL

Title: PCD () Delete
Name: JOFFE, ANTHONY Q
Address: 2500 NORTH MILITARY TRAIL, STE 225
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: CHAMPION JR, CHARLES J
Address: 2500 NORTH MILITARY TRAIL, STE 225
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: GIGLIOTTI, ROBERT S
Address: 2500 NORTH MILITARY TRAIL, STE 225
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: VAN ETEN, LAWRENCE
Address: 2500 NORTH MILITARY TRAIL, STE 225
City-St-Zip: BOCA RATON, FL 33431

Title: VSD (X) Delete
Name: LINDSEY, VANESSA H
Address: 5185 SE 20TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EIKOV, L. JOSHUA
Address: 6499 NW 9TH AVENUE SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CD (X) Change () Addition
Name: JOFFE, ANTHONY Q
Address: 6499 NW 9TH AVENUE SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: WHITE, WILLIAM O
Address: 6499 NW 9TH AVENUE SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: GIGLIOTTI, ROBERT S
Address: 6499 NW 9TH AVENUE SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: VAN ETEN, LAWRENCE
Address: 6499 NW 9TH AVENUE SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () 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: L. JOSHUA EIKOV

PD

08/27/2004

Electronic Signature of Signing Officer or Director

Date