

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006633

Entity Name: COLUSA CONTRACTING, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

1971 WEST LUMSDEN ROAD, SUITE 317
BRANDON, FL 33541

New Principal Place of Business:

Current Mailing Address:

1971 WEST LUMSDEN ROAD, SUITE 317
BRANDON, FL 33541

New Mailing Address:

FEI Number: 20-9185259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POYTHRESS, ALAN S
10111 MAJESTIC PALM CIRCLE #204
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

COWIN, SUSAN E
9726 SKEWLEE ROAD
THONOTOSASSA, FL 33592 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: SUSAN E. COWIN

06/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LOGREIRA, XIMENA
Address: 18459 PINES BLVD. #138
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PVC () Delete
Name: COWIN, JAMES
Address: 18459 PINES BLVD. #138
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DV (X) Delete
Name: COWIN, SUSAN
Address: 9378 MASON MONTGOMERY ROAD, SUITE 219
City-St-Zip: MASON, OH 45040

Title: DV (X) Delete
Name: POYTHRESS, ALAN S
Address: 10111 MAJESTIC PALM CIRCLE #204
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVC (X) Change () Addition
Name: COWIN, SUSAN
Address: 9726 SKEWLEE ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN E. COWIN

PVC

06/01/2005

Electronic Signature of Signing Officer or Director

Date