

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40708

Entity Name: COLONY L.S., INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

387 EVERGREEN AVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

387 EVERGREEN AVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2684952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIVER, STUART
387 EVERGREEN AVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRIVER, STUART,
Address: 387 EVERGREEN AVE
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: DRIVER, MARIE
Address: 387 EVERGREEN AVE
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRIVER, STUART S PRES.
Address: 387 EVERGREEN AVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: S (X) Change () Addition
Name: DRIVER, MARIE SEC.
Address: 387 EVERGREEN AVE
City-St-Zip: TEQUESTA, FL 33469 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: STUART S DRIVER

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date