

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61367

FILED
Apr 28, 2004
Secretary of State

Entity Name: COLT DEVELOPMENT CORPORATION

Current Principal Place of Business:

200 N. LAURA ST.
10TH FLOOR
JACKSONVILLE, FL 32202

Current Mailing Address:

200 N. LAURA ST.
10TH FLOOR
JACKSONVILLE, FL 32202

New Principal Place of Business:

300 WEST ADAMS ST
SUITE 540
JACKSONVILLE, FL 32202

New Mailing Address:

300 WEST ADAMS ST
SUITE 540
JACKSONVILLE, FL 32202

FEI Number: 59-2192527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD L.
ROGERS, TOWERS, BAILEY, JONES, & GAY
1301 RIVER PLACE BLVD SUITE 1500
JACKSONVILLE, FL 32207 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: PDS () Delete
Name: O'STEEN, W LARRY,
Address: 3921 ARROW POINT TRAIL WEST
City-St-Zip: JACKSONVILLE, FL 32277

Title: VAS () Delete
Name: O'STEEN, DOROTHY J
Address: 3921 ARROW POINT TRAIL WEST
City-St-Zip: JACKSONVILLE, FL 32277

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: O'STEEN, WILLIAM L
Address: 3921 ARROW POINT TRAIL WEST
City-St-Zip: JACKSONVILLE, FL 32277

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

Title: VAS () Change (X) Addition
Name: O'STEEN-MEBANE, TARA S
Address: 5731 ST ISABEL DR
City-St-Zip: JACKSONVILLE, FL 32277

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: WILLIAM L O'STEEN

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date