

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000003952

FILED
Feb 17, 2003
Secretary of State

Entity Name: COLONIAL ENERGY, INC.

Current Principal Place of Business:

PO BOX 576
SAVANNAH, GA 314020576 US

New Principal Place of Business:

101 N. LATHROP AVENUE
SAVANNAH, GA 314020576 US

Current Mailing Address:

PO BOX 576
SAVANNAH, GA 314020576 US

New Mailing Address:

FEI Number: 58-2209516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KEITH
1301 RIVER PLACE BOULEVARD
SUITE 2646
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: PD () Delete
Name: DEMERE, ROBERT H JR
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415

Title: VD () Delete
Name: BROWN, FRANCIS A
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415

Title: C (X) Delete
Name: DEMERE, ROBERT H
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415

Title: VD () Delete
Name: KELLY, BRIAN M
Address: 3975 FAIR RIDGE DRIVE, SUITE T10 NORTH
City-St-Zip: FAIRFAX, VA 22033

Title: SD () Delete
Name: PARK, ALLEN J III
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415

Title: T () Delete
Name: HODGES, CHARLES H
Address: 101 NORTH LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEMERE, ROBERT H JR
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VD (X) Change () Addition
Name: BROWN, FRANCIS A
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

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

Title: VD (X) Change () Addition
Name: KELLY, BRIAN M
Address: 3975 FAIR RIDGE DRIVE, SUITE T10 NORTH
City-St-Zip: FAIRFAX, VA 22033 US

Title: SD (X) Change () Addition
Name: PARK, ALLEN J III
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

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: FRANCIS A. BROWN

VD

02/17/2003

Electronic Signature of Signing Officer or Director

Date