

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40213

Entity Name: COLFAX, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3490 MELISSA CT.
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

3490 MELISSA CT.
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 59-2510267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAGHER, MICHAEL M.
370 LASAYETTE DRIVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MEAGHER, MICHAEL M.
3490 MELISSA CT
PORT CHARLOTTE, FL 33980 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: _____

Electronic Signature of Registered Agent

04/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEAGHER, MICHAEL M.,
Address: 370 LASAYETTE DRIVE
City-St-Zip: PORT CHARLOTTE, FL

Title: D () Delete
Name: MEAGHER, ELLEN E.,
Address: 370 LASAYETTE DRIVE
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEAGHER, MICHAEL M.,
Address: 3490 MELISSA CT
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Change () Addition
Name: MEAGHER, ELLEN E.,
Address: 3490 MELISSA CT
City-St-Zip: PORT CHARLOTTE, FL 33980

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: MICHAEL M. MEAGHER

Electronic Signature of Signing Officer or Director

PRES

04/11/2005

Date