2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| 1. Entity Name COLONIAL BAY REALTY, INC. | | | | | Secretary of State |
|---|----------------------------|---|---------------------------------|---|---|
| Principal Place of Business | | Mailing Address | | | · _ |
| 24 NW 25 ST DELRAY BEACH FL 33444 US | | C/O DANCA, ANTHONY R. 24 N.W. 25 STREET DELRAY BEACH FL 33444 US | | | I INTERAK BYAT ININ NUNIN ININ NUNIN ININ NUNIN NUNIN ANDAY AYANT MUNIS ANDAY ANDAY ANDAY AND N |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt #, etc. | | | MOORE CR2E034 (11/03) |
| City & State | | City & State | | | 4. FEI Number 59-2597988 Applied For Not Applicable |
| Zip | | | Coun | try | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. Name and Address of New Registered Agent |
| DANCA, ANT | | | Street Address | (P.O. Box Number is Not Acceptable) | |
| 24 N.W. 25 S DELRAY BEA | | | | (To Survival and | |
| | | | City | FL Z _I p Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Campalgin Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE DP NAME DANCA, ANTHONY R. STREET ADDRESS 24 N.W. 25TH ST. CITY-SI-ZIP DELRAY BEACH FL | | ☐ Delete | NAME STREET ADDRESS CITY-ST-ZIP | | □ Change □ Addition U00000062612 02/23/04-80129-013 150.00 |
| TITLE D NAME DANCA, K STREET ADDRESS 24 N.W. 25 CITY ST-ZIP DELRAY B | STH ST. | ☐ Delete. | | ; | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Selete | | į. | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | ☐ Delete | | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | e information supplied wit | Delete | CITY | E LET ADDRESS -ST-ZIP | ☐ Change ☐ Addition Section 119.07(3)(i), Florida Statutes, I further certify that the information |

FILED

SIGNATURE:

Device

O2/19/o+4

561-278-9537