2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2005 08:00 AM DOCUMENT # H80792 **Secretary of State** 1. Entity Name COLONIAL BAY REALTY, INC. Mailing Address Principal Place of Business C/O DANCA, ANTHONY R. 24 N.W. 25 STREET DELRAY BEACH FL 33444 24 NW 25 ST DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2597988 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANCA, ANTHONY R. Street Address (P.O. Box Number is Not Acceptable) 24 N.W. 25 STREET DELRAY BEACH FL 33444 City Zip 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Defete HILE Change Addition U00000243324 02/25/05-80035-008 150.00 DANCA, ANTHONY R. MAME NAME 24 N.W. 25TH ST. STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition DANCA, KAREN J. NAME NAME STREET ADDRESS. 24 N.W. 25TH ST. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CHEY-S1-ZIP Change ☐ Addition ☐ Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST- 7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 1111.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-70

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19 07(3)(f), Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

thong R Deal A 02/22/05 \$61-278