

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97056

FILED
Mar 23, 2004
Secretary of State

Entity Name: COLONNA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2201 WEST SAMPLE RD
BLDG 9 SUITE 2B
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2201 WEST SAMPLE ROA D
SUITE 2B BLDG 9
POMPANO BEACH, FL 330733082

New Mailing Address:

FEI Number: 59-2509210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, LINDA C
2201 WEST SAMPLE RD
BLDG 9 SUITE 2B
POMPANO BEACH, FL 33073 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: DP () Delete
Name: TOLEDO, LINDA C
Address: 1100 S POWERLINE ROAD - SUITE 110
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: TOLEDO, JORGE M
Address: 1100 S POWERLINE RD SUITE 110
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOLEDO, LINDA C
Address: 2201 WEST SAMPLE ROAD, BLDG 9, STE 2B
City-St-Zip: POMPANO BEACH, FL 33073

Title: V (X) Change () Addition
Name: TOLEDO, JORGE M
Address: 2201 WEST SAMPLE ROAD, BLDG 9, STE 2B
City-St-Zip: POMPANO BEACH, FL 33073

Title: S () Change (X) Addition
Name: TOLEDO, JORGE M
Address: 2201 WEST SAMPLE ROAD, BLDG 9, STE 2B
City-St-Zip: POMPANO BEACH, FL 33073

Title: T () Change (X) Addition
Name: TOLEDO, JORGE M
Address: 2201 WEST SAMPLE ROAD, BLDG 9, STE 2B
City-St-Zip: POMPANO BEACH, FL 33073

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: LINDA C TOLEDO

DP

03/23/2004

Electronic Signature of Signing Officer or Director

Date