2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # J41107 1. Entity Name 01-29-2004 90017 032 ***158.75 COLON BUILDING, INC. Principal Place of Business Mailing Address C/O RAFAEL KAPUSTIN 25 SE SECOND AVE, CONTO 750 MIAMI FL 33131 C/O RAFAEL KAPUSTIN 25 SE SECOND AVE , Suite 750 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4.-FEI Number Applied For 59-2742134 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPUSTIN, RAFAEL 25 S.E. SECOND AVENUE, Sole 750 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TÎTLE ☐ Delete TITLE Change Addition NAME KAPUSTIN, RAFAEL NAME 25 SE SECOND AVE SUIE 750 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME KAPUSTIN, SARA NAME STREET ADDRESS 25 SE SECOND AVE SUITE 750 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition TITLE , Delete TITLE ☐ Change NAME NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 on an attachment with an address, will

FILED