2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM DOCUMENT # J95220 **Secretary of State** 1. Entity Name MISS COLLEEN, INC. Principal Place of Business Mailing Address 8656 FILSON PLACE 8656 FILSON PLACE SARASOTA, FL 34231 SARASOTA, FL 34231 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0008116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOATRIGHT, COLLEEN DO NOT WRITE 8656 FILSON PLACE SARASOTA, FL 34231 IN THIS SPACE 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 tide if applicable, DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOATRIGHT, ALBERT B. NAME STREET ADDRESS 8656 FILSON PLACE SARASOTA, FL CITY-ST-ZIP U00000351240 05/02/05-80139-001 150.00 TITLE NAME BOATRIGHT, COLLEEN STREET ADDRESS 8656 FILSON PLACE CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED