FILED 2004 FOR PROFIT CORPORATION May 07, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # L91276** 1. Entity Name COLÉMART INC. Principal Place of Business Mailing Address 981 E EAUGALLIE BLVD 981 E EAUGALLIE BLVD SUITE E SUITE E MELBOURNE, FL 32937 MELBOURNE, FL 32937 05052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3023600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCE, WAYNE C. DO NOT WRITE 440 DESOTO PKWY SATELLITE BEACH, FL 32937 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, lyond or printed name of registered agent and title if applicable (NOTE Registered Agent argnature required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 05/07/04-80005-010 150.00 TITLE NAME LUCE, WAYNE C. STREET ADDRESS 440 DESOTO PKWY SATELLITE BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplementativeport 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 my address, with all other like empowered.

SIGNATURE:

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
STREET ADDRESS

WAYNE C. LUCE

5-1-04 (321)779-2839

Daysime Phone