2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # M30401 JAMÉS P. COLIE & ASSOCIATES, INC. Mailing Address Principal Place of Business 2116 SHERMAN ST. 2116 SHERMAN ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2687873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISENSMITH, JEFFREY DO NOT WRITE ONE FINANCIAL PLAZA **SUITE 1610** IN THIS SPACE FT. LAUDERDALE, FL 33394 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE NAME COLIE, JAMES P. 6501 NORTH OCEAN DR., #307 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 000000277949 03/28/05-80006-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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)(1), 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 occurrence of the corporation or the occurrence of the corporation or an attachment with an address, with all other like empowered.

FILED

Daytime Phone #

Date