2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005173

FILED Jul 06, 2004 Secretary of State

Entity Name: COLOURS SCHOOL OF THE ARTS OF SOUTH WEST FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

2241/43 FOWLER STREET DR. CARRIE ROBINSON CTR. 2990 EDISON AVE

FT MYERS, FL 33901 FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

2241/43 FOWLER STREET P.O. BOX 1117

FT MYERS, FL 33901 FT MYERS, FL 33902 US

FEI Number: 65-1091166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL-HENTON, SHARON I HILL-FERGUSON, SHARON I

2241/43 FOWLER STREET DR. CARRIE ROBINSON CTR. 2990 EDISON AVE

FT MYERS, FL 33901 US FT MYERS, FL 33916 US

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: SHARON HILL-FERGUSON 07/06/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 ED () Delete
 Title:
 ED (X) Change () Addition

 Name:
 HILL-HENTON, SHARON
 Name:
 HILL-FERGUSON, SHARON

 Address:
 1706 14TH STREET E
 Address:
 1706 14TH STREET E

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: VPD () Delete Title: () Change () Addition

| Name: MATHEWS WILLIAMS, JACQUIE Name: Address: 217 SW 10TH TERRACE Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: PACETTI, CRISTINE H Name: SANTINI, BETH

 Address:
 7131 PHÍLIPS CREEK CT
 Address:
 6146 WHISKEY CREEK DRIVE

 City-St-Zip:
 FT MYERS, FL 33908
 City-St-Zip:
 FT MYERS, FL 33919

Title: TD () Delete Title: AD (X) Change () Addition

Name: KING, KENNETH Name: CHRISTINE, PEETE
Address: 106 ORTONA STREET Address: P.O. BOX 518

City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: FORT MYERS, FL 33902

Title: D () Delete Title: () Change () Addition

 Name:
 JUNE, VINCENT G PHD
 Name:

 Address:
 1801 BRANTLEY ROAD # 205
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FERGUSON, SANFORD
 Name:

 Address:
 2363 UNION STREET
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON HILL-FERGUSON ED 07/06/2004

Electronic Signature of Signing Officer or Director

Date