

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010317

FILED
Feb 14, 2004
Secretary of State

Entity Name: COLORADO CAPITAL PARTNERS, INC.

Current Principal Place of Business:

9858 GLADES ROAD
SUITE 169
BOCA RATON, FL 33424 US

New Principal Place of Business:

906 S.W. ST LUCIE WEST BLVD.
SUITE 194
PSL, FL 34986 US

Current Mailing Address:

9858 GLADES ROAD
SUITE 169
BOCA RATON, FL 33424 US

New Mailing Address:

906 S.W. ST LUCIE WEST BLVD
SUITE 194
PSL, FL 34986 US

FEI Number: 65-1075246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, RICHARD
9858 GLADES ROAD
SUITE 169
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LEVINE, MICHAEL
906 S.W. ST LUCIE WEST BLVD.
SUITE 194
PSL, FL 34986 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: MICHAEL LEVINE

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVINE, MICHAEL
Address: 9858 GLADES ROAD #169
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: SOLOMON, PAUL H
Address: 9858 GLADES ROAD #169
City-St-Zip: BOCA RATON, FL 33434

Title: STD (X) Delete
Name: LEVINE, RICHARD S
Address: 9858 GLADES ROAD #169
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVINE, MICHAEL
Address: 906 S.W. ST LUCIE WEST BLVD.
City-St-Zip: PSL, FL 34986

Title: VD (X) Change () Addition
Name: MICHELLE, LEVINE J
Address: 906 S.W. ST LUCIE WEST BLVD.
City-St-Zip: PSL, FL 34986

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LEVINE

P

02/14/2004

Electronic Signature of Signing Officer or Director

Date