## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 05, 2005 08:00 AM Secretary of State **DOCUMENT # P01000035880** 1. Entity Name THE COLBY COMPANY, INC. Principal Place of Business Mailing Address **4912 CREEKSIDE DRIVE 4912 CREEKSIDE DRIVE** CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (10/03) No Chg-P 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALRATH, BRETT DO NOT WRITE **4912 CREEKSIDE DRIVE** CLEARWATER, FL 33760 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 title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mre WALRATH, BRETT NAME STREET ADDRESS **4912 CREEKSIDE DRIVE** CLEARWATER, FL 33760 CRY-ST-7IP TIME GOVONI, LEO J 4912 CREEKSIDE DRIVE STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33760 ŽĪ-004 150.00 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE MNF 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)(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 flustre 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.

SIGNATURE:

**FILED**