2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044094

Entity Name: COLEY & ASSOCIATES, INC.

FILED Apr 30, 2004 Secretary of State

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

2101 E PALM AVE 10946 CROSS CREEK BOULEVARD

SUITE 5 SUITE 225

TAMPA, FL 33605 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

2101 E PALM AVE 10946 CROSS CREEK BOULEVARD

SUITE 5 SUITE 225 TAMPA, FL 33605 TAMPA, FL

FEI Number: 59-3722900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

33647

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

COLEY, JON P COLEY, JON P

2101 E PALM AVE 10946 CROSS CREEK BOULEVARD

SUITE 5 SUITE 225 TAMPA, FL 33605 TAMPA, FL 33647

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: JON P. COLEY 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: COLEY, ANNA Name: COLEY, ANNA

Address: 18002 RICHMOND PLACE DRIVE #1027 Address: 10946 CROSS CREEK BOULEVARD #225

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Name: COLEY, JON Name: COLEY, JON

Address: 18002 RICHMOND PLACE DRIVE #1027 Address: 10946 CROSS CREEK BOULEVARD #225

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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: JON P. COLEY VP 04/30/2004