

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080930

FILED
May 01, 2004
Secretary of State

Entity Name: COLONIAL HOMES INVESTMENT GROUP, INC.

Current Principal Place of Business:

1021 IVES DAIRY ROAD
216
MIAMI, FL 33179

New Principal Place of Business:

1021 IVES DAIRY ROAD
216
MIAMI, FL 33179 US

Current Mailing Address:

1021 IVES DAIRY ROAD
216
MIAMI, FL 33179

New Mailing Address:

1021 IVES DAIRY ROAD
216
MIAMI, FL 33179 US

FEI Number: 65-1133332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES-WILLIAMS, LISA L
12178 ST.ANDREWS PLACE
BLD13-307
MIRAMAR, FL 33025

Name and Address of New Registered Agent:

JONES-WILLIAMS, LISA L
1021 IVES DAIRY RD
STE 216
MIAMI, FL 33179 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES-WILLIMAS, LISA L PRES
Address: 12178 ST. ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: TRES () Delete
Name: JONES-WILLIAMS, LISA L TRES
Address: 12178 ST. ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES-WILLIMAS, LISA L PRES
Address: 1021 IVES DAIRY RD STE 216
City-St-Zip: MIAMI, FL 33179 US

Title: TRES (X) Change () Addition
Name: JONES-WILLIAMS, LISA L TRES
Address: 1021 IVES DAIRY RD STE 216
City-St-Zip: MIAMI, FL 33179 US

Title: VPRES () Change (X) Addition
Name: GUERDIN, LECOPRS VPRES
Address: 1021 IVES DAIRY RD STE 216
City-St-Zip: MIAMI, FL 33179 US

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: LISA WILLIAMS

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date