

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080930

FILED
Apr 30, 2005
Secretary of State

Entity Name: COLONIAL HOMES INVESTMENT GROUP, INC.

Current Principal Place of Business:

685 SW 168TH WAY
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

685 SW 168TH WAY
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-1133332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, LISA L
400 N HIATUS RD
200
PEMBROKE PINES, FL 33024 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: LISA L JONES

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP () Delete
Name: SLAVIN, SERGEY VPRES
Address: 1021 IVES DAIRY RD STE 216
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, LISA L PRES
Address: 400 N. HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TRES (X) Change () Addition
Name: JONES-WILLIAMS, LISA L TRES
Address: 400 N HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP (X) Change () Addition
Name: JONES, APRIL VPRES
Address: 17120 NW 11TH AVE
City-St-Zip: MIAMI, FL 33169 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 JONES

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date