

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084299

FILED
Apr 26, 2004
Secretary of State

Entity Name: COLONIAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2701 W. BUSCH BLVD.,SUITE 205
TAMPA, FL 33618

New Principal Place of Business:

2701 W. BUSCH BLVD.,SUITE 130
TAMPA, FL 33618

Current Mailing Address:

2701 W. BUSCH BLVD.,SUITE 205
TAMPA, FL 33618

New Mailing Address:

2701 W. BUSCH BLVD.,SUITE 130
TAMPA, FL 33618

FEI Number: 59-3739506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBELO, TAMMY L
2701 W. BUSCH BLVD.,SUITE 205
TAMPA, FL 33618

Name and Address of New Registered Agent:

COBELO, TAMMY L
2701 W. BUSCH BLVD.,SUITE 130
TAMPA, FL 33618

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: TAMMY L. COBELO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDST () Delete
Name: COBELO, TAMMY L
Address: 2701 W. BUSCH BLVD.,SUITE 205
City-St-Zip: TAMPA, FL 33618

Title: PD () Delete
Name: TESTA, MARK A
Address: 2701 W. BUSCH BLVD.,SUITE 205
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY L. COBELO

VDST

04/26/2004

Electronic Signature of Signing Officer or Director

Date