

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90096 010 ***150.00

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04202005 Chg-P CR2E034 (10/03)

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| DOCUMENT # P02000006042 | |  | |
| 1. Entity Name COLGROUP INTERNATIONAL, INC. | | | |
| Principal Place of Business 7268 NW 25 CT MIAMI, FL 33122 | | Mailing Address 7105 SW 8 ST 309 MIAMI, FL 33144 | |
| 2. Principal Place of Business <i>4209 NW 37th</i> | | 3. Mailing Address <i>7105 SW 8th</i> | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. <i>306</i> | |
| City & State <i>Miami FL</i> | | City & State <i>Miami Fla.</i> | |
| Zip <i>33142</i> | | Country | |
| 4. FEI Number 02-0534975 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent GIRALDO, JAIME E 7268 NW 25 CT MIAMI, FL 33122 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GIRALDO, JAIME E 7270 NW 114TH AVE #202 MIAMI, FL 33178 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing 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 trustee 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: <i>Jaime E Giraldo P.</i> | | 04-15-2005 2052263443 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |