

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050394

FILED
Jul 02, 2004
Secretary of State

Entity Name: COLETT CONSTRUCTION, INC.

Current Principal Place of Business:

5204 N 34TH ST, STE C
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5204 N 34TH ST, STE C
TAMPA, FL 33610

New Mailing Address:

FEI Number: 36-4494951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, ROBERT L SR
5204 N 34TH ST, STE C
TAMPA, FL 33610

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COLE, ROBERT L SR
Address: 11710 TOM FOLSOM RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: VS () Delete
Name: LUNEY, GWENDOLYN L
Address: 14809 FRANHAM WAY
City-St-Zip: TAMPA, FL 33624

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: LUNEY, GWENDOLYN L
Address: 14809 FRANHAM WAY
City-St-Zip: TAMPA, FL 33624

Title: VP () Change (X) Addition
Name: LETT, MARCELLA
Address: 3208 44TH STREET
City-St-Zip: TAMPA, FL 33610

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: ROBERT L. COLE, SR.

PT

07/02/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.