

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074671

Entity Name: V J COLONNA, INC.

FILED
Apr 03, 2004
Secretary of State

Current Principal Place of Business:

855 EUCLID AVE STE 104
MIAMI BCH, FL 33139

New Principal Place of Business:

810 11TH STREET
#102
MIAMI BCH, FL 33139

Current Mailing Address:

855 EUCLID AVE STE 104
MIAMI BCH, FL 33139

New Mailing Address:

810 11TH STREET
#102
MIAMI BCH, FL 33139

FEI Number: 52-2365890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA, VINCENT J II
855 EUCLID AVE STE 104
MIAMI BCH, FL 33139

Name and Address of New Registered Agent:

COLONNA, VINCENT J II
810 11TH STREET
#102
MIAMI BCH, FL 33139

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:

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COLONNA, VINCENT J
Address: 855 EUCLID AVE STE 104
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COLONNA, VINCENT J
Address: 810 11TH STREET #102
City-St-Zip: MIAMI BCH, FL 33139

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: V J COLONNA

PRES

04/03/2004

Electronic Signature of Signing Officer or Director

Date