

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077534

FILED
Apr 02, 2004
Secretary of State

Entity Name: COLLINS AVENUE PROPERTIES, INC.

Current Principal Place of Business:

5172 OSCEOLA AVE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

7384 CLEARMEADOW DR
TIMBERPINES
SPRING HILL, FL 34606 US

Current Mailing Address:

5172 OSCEOLA AVE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

7384 CLEARMEADOW DR
TIMBERPINES
SPRING HILL, FL 34606 US

FEI Number: 56-2286676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, PENNY E
5172 OSCEOLA AVE
SAINT AUGUSTINE, FL 32080

Name and Address of New Registered Agent:

WELCH, PENNY E
7384 CLEARMEADOW DR
TIMBERPINES
SPRING HILL, FL 34606 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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELSCH, PENNY E
Address: 5172 OSCEOLA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, PENNY E
Address: 7384 CLEARMEADOW DR
City-St-Zip: SPRING HILL, FL 34606

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: PENNY E. WELCH

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date