

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096369

Entity Name: COLLI COMPANY, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

414 CABOOSE LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48381
TAMPA, FL 33647

New Mailing Address:

414 CABOOSE LA NE
1227
VALRICO, FL 33594

FEI Number: 16-1627012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLI, CHRISTOPHER T
414 CABOOSE LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

COLLI, CHRISTOPHER T
501 KNIGHTS RUN AVE.
1227
TAMPA, FL 33602 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: CHRISTOPHER T. COLLI

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLI, CHRISTOPHER T
Address: PO BOX 48381
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLI, CHRISTOPHER T
Address: 501 KNIGHTS RUN AVE, 1227
City-St-Zip: TAMPA, FL 33602

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: CHRISTOPHER T. COLLI

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date