

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102114

Entity Name: COLATEL, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

782 NW 42ND AVENUE
SUITE 210
MIAMI, FL 33126

New Principal Place of Business:

5527 NW 113TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

782 NW 42ND AVENUE
SUITE 210
MIAMI, FL 33126

New Mailing Address:

5527 NW 113TH AVENUE
MIAMI, FL 33178

FEI Number: 74-3063133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATOUCHE, LUIS
5640 NW 115TH CT #210
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LATOUCHE, LUIS
5527 NW 113TH AVENUE
MIAMI, FL 33178 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: LUIS E LATOUCHE

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATOUCHE, LUIS
Address: 5640 NW 115 CT. #210
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: LATOUCHE, JEANNETTE T
Address: 5640 NW 115 CT. #210
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATOUCHE, LUIS
Address: 5527 113TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: LATOUCHE, JEANNETTE T
Address: 5527 NW 113TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: LUIS E LATOUCHE

PD

04/09/2005

Electronic Signature of Signing Officer or Director

Date