

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104043

FILED
Apr 14, 2005
Secretary of State

Entity Name: COLONNADE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5400 S UNIVERSITY DR STE 101
DAVIE, FL 33328

New Principal Place of Business:

5230 S. UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328

Current Mailing Address:

5400 S UNIVERSITY DR STE 101
DAVIE, FL 33328

New Mailing Address:

5230 S. UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328

FEI Number: 01-0749108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAY C
5400 S UNIVERSITY DR STE 101
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

EVANS, JAY C
5230 S. UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328 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: JAY C. EVANS

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTOYA, FRANCISCO JR.
Address: 12161 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33325

Title: VPD () Delete
Name: EVANS, JAY C
Address: 5400 S. UNIVERSITY DRIVE S. #101
City-St-Zip: DAVIE, FL 33328

Title: SD () Delete
Name: EVANS, LATISHA M
Address: 18951 SW 51ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: TD () Delete
Name: COSTOYA, ALBA
Address: 12161 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANCISCO COSTOYA, JR.

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date