2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGN

IG OFFICER OF DIRECTOR

Ser 1 DKS PAGE FILED DOCUMENT # P03000016863 04 HAR 16 AM 10: 30 1. Entity Name JAMES MICHAEL COLBY PROPERTIES INC. Principal Place of Business Mailing Address 1861 FINN HILL DRIVE 1861 FINN HILL DRIVE BOYNTON BEACH, FL 33426-9330 BOYNTON BEACH, FL 33426-9330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLBY, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1861 FINN HILL DRIVE BOYNTON BEACH, FL 33426-9330 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE 8000305913**P** COLBY, JAMES M NAME NAME 03/16/04--01124--002 **150.00 STREET ADDRESS 1861 FINN HILL DRIVE STREET ADORESS CITY-ST-ZIF BOYNTON BEACH, FL 334269330 CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TID F ☐ Delete TITLE □ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like proposered.

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