

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079487

FILED
Jul 26, 2005
Secretary of State

Entity Name: COLBY ENTERPRISES, INC.

Current Principal Place of Business:

3201 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

3201 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

3201 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 3910
VERO BEACH, FL 32964 US

FEI Number: 57-1179519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

HARTWELL, PAIGE M
289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 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: PAIGE MYERS HARTWELL

07/26/2005

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: D () Delete
Name: LUFKIN, KELLY J
Address: 5010 HARMONY CIRCLE #102
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: PLYM, J ERIC
Address: 289 WATERS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTWELL, ADAM W
Address: 289 WATERS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: PLYM, J. ERIC
Address: 300 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32082

Title: D () Change (X) Addition
Name: PLYM, DORIS J
Address: 300 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Change (X) Addition
Name: HARTWELL, PAIGE M
Address: 289 WATERS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PAIGE MYERS HARTWELL

D

07/26/2005

Electronic Signature of Signing Officer or Director

Date