

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093203

FILED  
Jun 10, 2004  
Secretary of State

Entity Name: COLLIER BAY CONSTRUCTION, INC.

## Current Principal Place of Business:

229 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

1000 NORTH COLLIER BLVD  
17 B  
MARCO ISLAND, FL 34145

## Current Mailing Address:

229 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145

## New Mailing Address:

214 WATERWAY CT  
201  
MARCO ISLAND, FL 34145

FEI Number: 20-1181244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSTROW, STEPHEN R ESQ.  
229 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145

## Name and Address of New Registered Agent:

MICHAEL, LAPIDUS H  
1000 NORT COLLIER BLVD  
17-B  
MARCO ISLAND, FL 34145

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: MICHAEL H LAPIDUS

06/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: LAPIDUS, MICHAEL H  
Address: 214 WATERWAY CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPRE ( ) Change (X) Addition  
Name: WAGGONER, KENNETH G  
Address: 289 N BARFIELD DR  
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL H LAPIDUS

PRES

06/10/2004

Electronic Signature of Signing Officer or Director

Date