

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093436

FILED
May 03, 2005
Secretary of State

Entity Name: COLPEICH CORP

Current Principal Place of Business:

3325 HOLLYWOOD BOULEVARD
SUITE 401
HOLLYWOOD, FL 33021

New Principal Place of Business:

540 NW 165TH STREET ROAD
SUITE 310
MIAMI, FL 33169

Current Mailing Address:

3325 HOLLYWOOD BOULEVARD
SUITE 401
HOLLYWOOD, FL 33021

New Mailing Address:

540 NW 165TH STREET ROAD
SUITE 310
MIAMI, FL 33169

FEI Number: 20-0639061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEICHER, LEO MR
3325 HOLLYWOOD BOULEVARD
SUITE 401
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PEICHER, LEO MR
540 NW 165TH STREET ROAD
SUITE 310
MIAMI, FL 33169 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: LEO PEICHER

05/03/2005

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: COLONOMOS, BEN MR.
Address: 14620 N.W 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: PEICHER, LEO MR.
Address: 14620 N.W 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEN COLONOMOS

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date