

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107359

FILED
May 17, 2005
Secretary of State

Entity Name: COLLIER 2 WAY COMMUNICATIONS, INC.

Current Principal Place of Business:

3900 MANNIX DRIVE
SUITE 107
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3900 MANNIX DRIVE
SUITE 107
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-0160810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SANDRA
3900 MANNIX DRIVE
SUITE 107
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

LYNCH, HUGH
3900 MANNIX DRIVE
SUITE 107
NAPLES, FL 34114 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: HUGH LYNCH

05/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, SANDRA
Address: 3900 MANNIX DRIVE
City-St-Zip: NAPLES, FL 34114

Title: S () Delete
Name: SULLIVAN, CHARLES
Address: 3900 MANNIX DRIVE #107
City-St-Zip: NAPLES, FL 34114

Title: TR () Delete
Name: LYNCH, HELEN
Address: 1485 TWILIGHT WAY
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, HELEN
Address: 3900 MANNIX DRIVE
City-St-Zip: NAPLES, FL 34114

Title: VP (X) Change () Addition
Name: RUSSO, JAMES
Address: 3900 MANNIX DRIVE #107
City-St-Zip: NAPLES, FL 34114

Title: S/TR (X) Change () Addition
Name: LYNCH, HUGH
Address: 3900 MANNIX ROAD SUITE 107
City-St-Zip: NAPLES, FL 34114

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: HELEN LYNCH

PRES

05/17/2005

Electronic Signature of Signing Officer or Director

Date