

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020672

FILED
May 02, 2005
Secretary of State

Entity Name: COLONY FINANCIAL SERVICES INC.

Current Principal Place of Business:

13124 HEATHER MOSS DRIVE
APARTMENT 504
ORLANDO, FL 32837 US

New Principal Place of Business:

3709 BRITAINSHIRE CT
ORLANDO, FL 32837 US

Current Mailing Address:

13124 HEATHER MOSS DRIVE
APARTMENT 504
ORLANDO, FL 32837 US

New Mailing Address:

3709 BRITAINSHIRE CT
ORLANDO, FL 32837 US

FEI Number: 20-0674732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRABI EL-ALAOUI, MOHAMED
13184 HEATHER MOSS DRIVE
SUITE #314
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: CHERRABI EL-ALAOUI, MOHAMED
Address: 13184 HEATHER MOSS DRIVE SUITE #314
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: CHERRABI EL-ALAOUI, JALAL
Address: 13184 HEATHER MOSS DRIVE SUITE #314
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHERRABI EL-ALAOUI, MOHAMED
Address: 3709 BRITAINSHIRE CT
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: CHERRABI EL-ALAOUI, JALAL
Address: 3709 BRITAINSHIRE CT
City-St-Zip: ORLANDO, FL 32837 US

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: MOHAMED E CHERRABI

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date