

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033774

FILED
Apr 29, 2005
Secretary of State

Entity Name: COLLINS HOUSING GROUP INC.

Current Principal Place of Business:

2176 ST MARTINS DR E
JACKSONVILLE, FL 322467047

New Principal Place of Business:

Current Mailing Address:

2176 ST MARTINS DR E
JACKSONVILLE, FL 322467047

New Mailing Address:

FEI Number: 90-0169026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROWLAND V
2176 ST MARTINS DR E
JACKSONVILLE, FL 322467047 US

Name and Address of New Registered Agent:

HANCOCK, ALAN J
2176 ST MARTINS DR E
JACKSONVILLE, FL 322467047 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: ALAN J HANCOCK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COLLINS, JANE E
Address: 2176 ST MARTINS DR E
City-St-Zip: JACKSONVILLE, FL 322467047

Title: S () Delete
Name: COLLINS, JANE E
Address: 2176 ST MARTINS DR E
City-St-Zip: JACKSONVILLE, FL 322467047

Title: VCOO () Delete
Name: COLLINS, EDWARD T
Address: 2176 ST MARTINS DR E
City-St-Zip: JACKSONVILLE, FL 322467047

Title: T () Delete
Name: COLLINS, EDWARD T
Address: 2176 ST MARTINS DR E
City-St-Zip: JACKSONVILLE, FL 322467047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE E COLLINS

PCEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date