

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060549

Entity Name: COLONIAL GUY FLORIDA, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3745 WHITE HERON DR
ORLANDO, FL 32808

New Principal Place of Business:

1600 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

3745 WHITE HERON DR
ORLANDO, FL 32808

New Mailing Address:

1600 EAST COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 20-0985253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZAK, ABDUL
3745 WHITE HERON DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

RAZAK, ABDUL K
3745 WHITE HERON DR
ORLANDO, FL 32808 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: ABDUL K. RAZAK

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAZAK, ABDUL
Address: 3745 WHITE HERON DR
City-St-Zip: ORLANDO, FL 32808

Title: ST () Delete
Name: MOHAMED, HATIM
Address: 3745 WHITE HERON DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAZAK, ABDUL K
Address: 3745 WHITE HERON DR
City-St-Zip: ORLANDO, FL 32808

Title: ST (X) Change () Addition
Name: MOHAMED, HATIM
Address: 3927 WHITE HERON DR
City-St-Zip: ORLANDO, FL 32808

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: ABDUL K. RAZAK

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date