

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063351

Entity Name: ERIN COLLEEN, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

450 83RD ST OCEAN
MARATHON, FL 33050

New Principal Place of Business:

11100 OVERSEAS HWY
SUITE 200
MARATHON, FL 33050

Current Mailing Address:

450 83RD ST OCEAN
MARATHON, FL 33050

New Mailing Address:

11100 OVERSEAS HWY
SUITE 200
MARATHON, FL 33050

FEI Number: 20-1002302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, ERIN COLLEEN
450 83RD ST OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ARNETT, ERIN COLLEEN
11100 OVERSEAS HWY
SUITE 200
MARATHON, FL 33050 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: ERIN COLLEEN ARNETT

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNETT, ERIN COLLEEN
Address: 450 83RD ST OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIN COLLEEN ARNETT

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04/28/2005

Electronic Signature of Signing Officer or Director

Date