

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083473

Entity Name: COLEBROOK & SONS, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

5426 NW 7 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5426 NW 7 AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-1165906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEBROOK, EDWARD
5426 NW 7 AVE
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEBROOK, EDWARD
Address: 5426 NW 7 AVE
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: ROBERTS, ARTHUR
Address: 5426 NW 7 AVE
City-St-Zip: MIAMI, FL 33127

Title: DIR () Delete
Name: WILLIAMS, CHRISTOPHER
Address: 5426 NW 7 AVE
City-St-Zip: MIAMI, FL 33127

Title: SEC () Delete
Name: THOMAS, ANDRE
Address: 5426 NW 7 AVE
City-St-Zip: MIAMI, FL 33127

Title: TRES () Delete
Name: LAGUERRE, PAUL
Address: 5426 NW 7 AVE
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: D () Change (X) Addition
Name: JEAN, SELIDEN
Address: 2748 NW 131 ST
City-St-Zip: MIAMI, FL 33054

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: EDWARD COLEBROOK

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date