

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143343

FILED
Feb 03, 2005
Secretary of State

Entity Name: COLIMA ENTERPRISES INC.

Current Principal Place of Business:

124 S. OAK STREET
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

124 S. OAK STREET
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 20-1778470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDOYA, DUBER
2044 14TH AVE STE 21
VERO BEACH, FL 32960 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: CONTRERAS, URBANO
Address: 124 S. OAK STREET
City-St-Zip: FELLSMERE, FL 32948

Title: VP () Delete
Name: CONTRERAS, URBANO
Address: 124 S. OAK STREET
City-St-Zip: FELLSMERE, FL 32948

Title: VP () Delete
Name: ARMENGOL, RAMIRO
Address: 124 S OAK STREET
City-St-Zip: FELLSMERE, FL 32948

Title: T (X) Delete
Name: TORRES, JOSE A.
Address: 243 SOUTH OAK STREET
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DE JESUS PRECIADO, ADRIAN
Address: 185 S. OAK STREET
City-St-Zip: FELLSMERE, FL 32948

Title: T (X) Change () Addition
Name: DE JESUS PRECIADO, VICTOR
Address: 185 S OAK STREET
City-St-Zip: FELLSMERE, FL 32948

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: URBANO CONTRERAS

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date