

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143875

FILED
Apr 12, 2005
Secretary of State

Entity Name: COLEAH CORP.

Current Principal Place of Business:

2323 SHOMA LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

4547 SW 186TH WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

2323 SHOMA LANE
WELLINGTON, FL 33414 US

New Mailing Address:

4547 SW 186TH WAY
MIRAMAR, FL 33029 US

FEI Number: 20-1764120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DALHOU
2323 SHOMA LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JOHNSON, DALHOU
4547 SW 186TH WAY
MIRAMAR, FL 33029 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: DALHOU JOHNSON

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, DALHOU
Address: 2323 SHOMA LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC () Delete
Name: JOHNSON, COLIN
Address: 2323 SHOMA LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: TRES () Delete
Name: JOHNSON, DALHOU
Address: 2323 SHOMA LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR () Delete
Name: JOHNSON, DALHOU
Address: 2323 SHOMA LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, DALHOU
Address: 4547 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: SEC (X) Change () Addition
Name: JOHNSON, COLIN
Address: 4547 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: TRES (X) Change () Addition
Name: JOHNSON, DALHOU
Address: 4547 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: DIR (X) Change () Addition
Name: JOHNSON, DALHOU
Address: 4547 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

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: DALHOU JOHNSON

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date