

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168791

Entity Name: COLEBOY INC.

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

424 WEST WATERS AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

424 WEST WATERS AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 30-0287568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ILEE SR.
7502 FRAGANCIA COURT
TAMPA, FL 33615 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COLEMAN, ILEE SR
Address: 7502 FRAGANCIA COURT
City-St-Zip: TAMPA, FL 33615 US

Title: CEO () Delete
Name: BOYCE, SEAN
Address: 20-43 SEAGIRT BLVD
City-St-Zip: FAR ROCKAWAY, NY 11619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLEMAN, ILEE SR
Address: 7502 FRAGANCIA COURT
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Change () Addition
Name: BOYCE, SEAN
Address: 20-43 SEAGIRT BLVD
City-St-Zip: FAR ROCKAWAY, NY 11619 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: ILEE COLEMAN

Electronic Signature of Signing Officer or Director

PRES

07/17/2005

Date