2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P20723 04-15-2005 90109 019 ***150.00 **COLÉRIDGE CORPORATION** Principal Place of Business Mailing Address 1250 E. HALLANDALE BEACH BLVD. 1250 E. HALLANDALE BEACH BLVD. SUITE 300 **SUITE 300** HALLANDALE, FL 33009 HALLANDALE, FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2735444 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1250 E. HALLANDALE BEACH BLVD. SUITE 300 HALLANDALE, FL 33009 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signifule, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change **CCEO** TITLE ☐ Addition ☐ Delete TITLE NESTOR, BRENDA NAME NAME STREET ADDRESS STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., SUITE 300 CITY-ST-ZIP HALLANDALE, FL 33009 CHY-ST-ZIP Vice Chairman/EXVP/AT/AS ☐ Addition VCEV ☐ Delete TITLE TITLE NAME COLVIN, MELVIN NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 VPST Delete ☐ Change ■ Addition TITLE THIE LAUNER, BLANCHE NAME MAM 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP HALLANDALE, FL 33009 ☐ Delete Change ☐ Addition CEAT TITLE MCGANN, EDWARD T NAME NAME 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HALLANDALE, FL 33009 Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete THE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #