2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-05-2004 90005 041 ***158.75 DOCUMENT # P95000003074 COLONIAL DEVELOPMENT GROUP, INC. 54015110 Principal Place of Business Mailing Address 1505 E COLONIAL DR 1505 E COLONIAL DR ORLANDO, FL 32803 ORLANDO, FL 32803 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>.59-3291774</u> Not Applicable Country Country \$8.75 Additional 5.' Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHUFFIELD, CHARLES W 315 E ROBINSON ST Street Address (P.O. Box Number is Not Acceptable) SUITE 600 ORLANDO, FL 32801 Zip Code FI. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$150.00 - After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition BARTON, JR., DONALDSON K NAME NAME STREET ADDRESS 4609 MATTIE COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, JR., LAWRENCE L 4120 BOUNCE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP ☐ Delete TITLE Change Addition CUSHMAN, JR., LUCIUS J NAME NAME 715 FLORIDA BOULEVARD STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY - ST- ZIP CITY-ST-7IP ☐ Delete TITLE THILE ☐ Change ☐ Addition PRECOURT, STEPHEN L NAME NAME 2520 MEADOW VIEW CT STREET ADDRESS STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MEADOWS, JON \$ NAME NAME 1160 BANBURY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP VP Delete TITLE TIFLE ☐ Change ☐ Addition BARTON, SR., DONALDSON K NAME NAME 344 SWAN SEA COURT STREET ADDRESS STREET ADDRESS CITY ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP dualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information : pplied with this filing does indicated on this report of the corporation or the changed, or on an atta istee emp

OF SIGNING OFFICER OR DIRECTOR

FILED Mar 05, 2004 8:00 am

Secretary of State

1407-896-05914