2005 FOR PROFIT CORPORATION ANNUAL REPORT.

changed, or on an attachment with an add

SIGNATURE:

FILED Jan 07, 2005 08:00 AM DOCUMENT # P95000035949 **Secretary of State** 1. Entity Name ANTHONY JOHN COLUMBO, INC. Principal Place of Business Mailing Address ACE FINANCIAL ACE FINANCIAL 7100 W CAMINO REAL SUITE 202 7100 W CAMINO RÉAL SUITE 202 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0580477 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLUMBO, ANTHONY J DO NOT WRITE 7100 CAMINO REAL SUITE 202 IN THIS SPACE BOCA RATON, FL 33433 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and file if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COLUMBO, ANTHONY J STREET ADDRESS 5970 BUENA VISTA CT nundu (13830 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 or provinced to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone #