

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000050

FILED
Mar 23, 2004
Secretary of State

Entity Name: COLONNA PROPERTIES, INC.

Current Principal Place of Business:

2201 WEST SAMPLE ROAD
BLDG. 9, SUITE 2B
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2201 WEST SAMPLE ROAD
SUITE 2B BLDG 9
POMPANO BEACH, FL 330733082 US

New Mailing Address:

FEI Number: 65-0664809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA TOLEDO, LINDA
2201 WEST SAMPLE ROAD
BLDG 9, SUITE 2-B
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

TOLEDO, LINDA M
2201 WEST SAMPLE ROAD
BLDG 9, SUITE 2-B
POMPANO BEACH, FL 33073 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: LINDA M. TOLEDO

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLONNA TOLEDO, LINDA
Address: 2201 WEST SAMPLE ROAD, BLDG. 9, SUITE 2-B
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, LINDA M
Address: 2201 WEST SAMPLE ROAD, BLDG. 9, SUITE 2-B
City-St-Zip: POMPANO BEACH, FL 33073

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: LINDA M. TOLEDO

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date