

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000050

Entity Name: COLONNA PROPERTIES, INC.

FILED  
Apr 19, 2005  
Secretary of State

## 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:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/19/2005

Electronic Signature of Signing Officer or Director

Date