2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P96000099939** 05-10-2004 90464 002 ***150.00 1. Entity Name COLTMAN, INC. Principal Place of Business : Mailing Address 5215 OLD GALLOWS WAY 4255 TAMIAMI TRAIL N 24074049 NAPLES, FL 34103 NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 59-3434853 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'AGOSTINO, LOUIS D Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVE., SOUTH **STE 201** NAPLES, FL 34103 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition TITLE FRANK D'AGOSTINO NAME NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE DOMENIC D'AGÓSTINO NAME NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition JOHN D'AGOSTINO NAME NAME 5215 OLD GALLOWS WAY-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME ANNE D'AGOSTINO NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE 539 Rudder Rd MARIO D'AGOSTINO NAME STREET ADDRESS 750 MOORING! INF DR APT 206 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

INTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

May 10, 2004 8:00 am