

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103404

Entity Name: COLLOCATION, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

5970 SW 18TH STREET
SUITE E-1, PMB235
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5970 SW 18TH STREET
SUITE E-1, PMB235
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0717458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGENS, JEFFREY
1850 FOREST HILL BLVD. #202
WEST PALM BEACH, FL 33406 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: D () Delete
Name: GELLER, STEPHANIE
Address: 5970 SW 18TH STREET, SUITE E-1 PMB235
City-St-Zip: BOCA RATON, FL 33433

Title: DP () Delete
Name: ANGSTADT, CRAIG
Address: 5970 SW 18TH STREET, SUITE E1-PM2235
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ANGSTADT, RUTH L
Address: 316 N, WAVERLY STREET
City-St-Zip: READING, PA 19607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: ANGSTADT, CRAIG
Address: 5970 SW 18TH STREET, SUITE E1-PMB235
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: ANGSTADT, RUTH L
Address: 33 EAST CAMINO REAL #623
City-St-Zip: BOCA RATON, FL 33432

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: CRAIG A. ANGSTADT

DP

01/08/2004

Electronic Signature of Signing Officer or Director

Date