

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018688

FILED
Jan 31, 2005
Secretary of State

Entity Name: COLONIAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1811 ENGLEWOOD RD
SUITE 300
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD RD
SUITE 300
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0807156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 S INDIANA AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

LAWRENCE, SAMUEL P
1811 ENGLEWOOD ROAD
SUITE 300
ENGLEWOOD, FL 34223 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: PERRY S. LAWRENCE

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, PERRY S
Address: 26 BAYSHORE CIRCLE
City-St-Zip: PLACIDA, FL 33946

Title: VST () Delete
Name: MELLOR, VICTOR
Address: 1185 LARCHMONT
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PERRY S. LAWRENCE

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date