

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024441

Entity Name: COLONIA TWO, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

677 CROSSFIELD CIRCLE
NAPLES, FL 34104

New Principal Place of Business:

1538 VINTAGE LANE
NAPLES, FL 34104

Current Mailing Address:

677 CROSSFIELD CIRCLE
NAPLES, FL 34104

New Mailing Address:

1538 VINTAGE LANE
NAPLES, FL 34104

FEI Number: 59-3441936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHTERICH, AXEL
677 CROSS FIELD CIRCLE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WICHTERICH, AXEL
1538 VINTAGE LANE
NAPLES, FL 34104 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: AXEL WICHTERICH

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WICHTERICH, TONI
Address: 677 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: WICHTERICH, NELLY
Address: 677 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: WICHTERICH, AXEL
Address: 677 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WICHTERICH, TONI
Address: 1538 VINTAGE LANE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: WICHTERICH, NELLY
Address: 1538 VINTAGE LANE
City-St-Zip: NAPLES, FL 34104

Title: V (X) Change () Addition
Name: WICHTERICH, AXEL
Address: 1538 VINTAGE LANE
City-St-Zip: NAPLES, FL 34104

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: AXEL WICHTERICH

VP

04/23/2005

Electronic Signature of Signing Officer or Director

Date