

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105841

FILED
Jan 11, 2005
Secretary of State

Entity Name: COLON/HAYNES PHASE II, INC.

Current Principal Place of Business:

13933 17TH STREET
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

13933 17TH STREET
DADE CITY, FL 33525 US

New Mailing Address:

P O BOX 1266
DADE CITY, FL 33526 US

FEI Number: 59-3490084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 314
DADE CITY, FL 33525 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: COLON, EDWIN M.D.
Address: 35208 DOLPHIN LAKE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: HAYNES, ERIC R M.D.
Address: 13925 17TH STREET
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLON, EDWIN M.D.
Address: 13933 17 TH STREET
City-St-Zip: DADE CITY, FL 33525

Title: D (X) Change () Addition
Name: HAYNES, ERIC R M.D.
Address: 13933 17TH STREET
City-St-Zip: DADE CITY, FL 33525

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: EDWIN COLON

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date