

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091060

Entity Name: COLVISTA, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

5305 N W 108TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

6123 N W 91ST AVE
PARKLAND, FL 33067

Current Mailing Address:

5305 N W 108TH AVE
SUNRISE, FL 33351

New Mailing Address:

6123 NW 91ST AVE
PARKLAND, FL 33067

FEI Number: 65-0872376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, GLADYS
6780 N W 74TH CT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ROSARIO, GLADYS
6123 NW 91ST AVE
PARKLAND, FL 33067 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSARIO, GLADYS
Address: 6780 NW 74 CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSARIO, GLADYS
Address: 6123 NW 91ST AVE
City-St-Zip: PARKLAND, FL 33067

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: GLADYS ROSARIO

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date