2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-12-2004 90203 040 ***550.00 DOCUMENT # P98000097727 COLLEENIE, INC. Principal Place of Business Mailing Address 1325-C DEL PRADO BLVD. 3112 CLEVELAND AVENUE CAPE CORAL, FL 33990 FORT MYERS, FL 33901 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0876548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARY, DAVID W DO NOT WRITE 1325-C DEL PRADO BLVD. CAPE CORAL, FL 33990 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CARY, DAVID W NAME STREET ADDRESS 1325-C DEL PRADO BLVD. S. CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE LLEWELLYN, JAMES NAME 1325 C DEL PRADO BLVD. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 12, 2004 8:00 am Secretary of State