

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021193

FILED
Apr 25, 2005
Secretary of State

Entity Name: COLBY CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

277 WOODLAND ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

277 WOODLAND ROAD
P.O. BOX 17814
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0901420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEE
277 WOODLAND ROAD
PALM SPRINGS, FL 33461 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: SEC () Delete
Name: SMITH, DEBORAH L
Address: 277 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: SMITH, LEE
Address: 277 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: PRES () Delete
Name: SMITH, LEE
Address: 277 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: STEELE, TIM
Address: 200 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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: TIM STEELE

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date