2005 FOR PROFIT CORPORATION

May 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000050455 COLLIAS AND COLLIAS, INC. Principal Place of Business 1507 HAVENDALE BOULEVARD 1507 HAVENDALE BOULEVARD WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLIAS, JOHN P DO NOT WRITE 1507 HAVENDALE BOULEVARD WINTER HAVEN, FL 33881 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COLLIAS, JOHN P U00000362456 05/05/05-80119-004 150.00 NAME STREET ADDRESS 1824 E LAKE CANNON DRIVE NW CITY-ST-ZIP WINTER HAVEN, FL 33881 D TITLE NAME COLLIAS, KATHRYN A STREET ADDRESS 1824 E LAKE CANNON DRIVE NW CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 if made under oath, that I am an officer or director of the corporation or the receiper 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 attaching it with an address, with all other like empowered.

SIGNATURE:

MARKE STREET ADDRESS CITY - ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED