

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104732

FILED
Mar 30, 2004
Secretary of State

Entity Name: COLBY IV, INC.

Current Principal Place of Business:

100 GULF SHORE DRIVE
SUITE 105-N
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

100 GULF SHORE DRIVE
SUITE 105-N
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3629652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BOB JR.
105 N. GULF SHORE DRIVE
DESTIN, FL 32541 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: PD () Delete
Name: GONZALEZ, ROBERT JR
Address: 100 GULF SHORE DR 105 N
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: GONZALEZ, ROBERT
Address: 720 RUDDER RD
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: GONZALEZ, IDALIA
Address: 720 RUDDER RD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GONZALEZ

P D

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date