2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2005 08:00 AM DOCUMENT # S00301 **Secretary of State** 1. Entity Name JOHN COLTON AND ASSOCIATES, INC. Principal Place of Business Mailing Address 3815 N US HWY 1 3815 N US HWY 1 STE 2 STE 2 COCOA, FL 32922-7103 COCOA, FL 32922-7103 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3028950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5, Name and Address of Current Registered Agent COLTON, JOHN R. DO NOT WRITE 103 S. INDIAN CIRCLE COCOA, FL 32922 - 1 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 it applicable. , DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLTON, JOHN R. NAME STREET ADDRESS 103 S. INDIAN CIRCLE COCOA, FL CITY-ST-ZIP U00000215782 02/07/05-80001-025 150.00 TITLE STREET ADDRESS CTY-ST-ZIP STANKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 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 receiver or trustee empowered to execute the 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