

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57226

FILED
Jul 21, 2005
Secretary of State

Entity Name: THE COLSON GROUP, INC.

Current Principal Place of Business:

C/O BILL COLSON
200 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

C/O BILL COLSON
255 ARAGON AVENUE
CORAL GABLES,, FL 33134

Current Mailing Address:

DEAN COLSON, HICKS, EIDSON
255 ARAGON AVENUE 2ND FLOOR
CORAL GABLES, FL 331345008

New Mailing Address:

FEI Number: 65-0265487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, DEAN
COLSON, HICKS, EIDSON
255 ARAGON AVENUE 2ND FLOOR
CORAL GABLES, FL 331345008 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COLSON, DEAN
Address: 200 S BISCAYNE BLVD,SUITE 4700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COLSON, DEAN
Address: 255 ARAGON AVENUE
City-St-Zip: CORAL GABLES,, FL 33134

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: DEAN COLSON

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

_____ Date